

# RIOVISTA CIVIC ASSOCIATION, INC.

## Board of Directors Meeting MINUTES Zoom Meeting

June 19th, 2024 7 PM

1. Call to Order
  - Board Roll Call
    - Present: Mark S.; Ryan L.; Lori S.; Bill K.; JJ R.; Chuck T.; Nancy M.; Solomon S.; Alex J.
    - Absent: Fred S.; Evan J.
  
  - Motion to approve May minutes – motion by Mark S.; seconded by Nancy M.; PASSED
  
2. Report of Officers
  - a. President's report - Lori S. gave updates on the recent flooding with discussion on sufficiency of information and updates to residents; candidates forum confirmed 10/23 6-9 St Sebastians and we will ask how we can help but will also make a monetary donation; and update on dogs in parks and various third parties incorrectly stating the RVCA board's position on same. LHIA is officially recognized!
  
  - b. Treasurer report – Mark S. gave an update on present financials; some new memberships came in, and renewals are consistent
  
  - c. Vice-President –JJ R. gave CFLCA updates
  
3. Committee Reports
  - a. Membership Drive update-Lori
  - b. Security Report – Mark S. was contacted by LHIA's new treasurer about joining patrol program and how it would be split
  - c. Communications Report – Mark S. and Nancy M. discussed possible ideas for articles for next magazine, deadline is 6/28
  - d. Disaster – JJ R. went over recent flooding.
  - e. Parks – Fred S. was absent/traveling so this was tabled
  - f. Social – Nancy M. and others gave ideas for new things to offer residents.
  
4. Old Business
  - a. No board meetings in July and August. Will resume September 11th with a zoom board meeting. General meeting Sept 16th at Canyon 7-8 meeting followed by social with half price food and happy hour drink prices. Bill K. to meet with KP at Canyon to finalize details.

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5. New Business
  - a. Solomon did presentation on efforts to look into unmanned guard gates and other changes for enhanced security
  - b. Guest ideas for 9/16 general meeting

Adjourned @ 8:17pm

## 2023/2024 RVCA MEETING DATES

Board Meeting 7 PM zoom or live TBD	General Meeting 7 PM in person	GUESTS BOOKED	
1/17/24 live 2/21/24 live 3/20/24 4/15/24 5/15/24 6/19/24 7/17/24 cancelled 8/21/24 Cancelled 9/11/24 zoom 10/16/24 11/20/24 12/16/24- 6 pm	2024 General Meeting Dates  1/22/24 4/15/24 9/16/24 12/16/24 zoom?	Gus, our code compliance officer, will attend all General Meetings Officer Haggerty will attend specified General Meetings Mark Wright will attend all General Meetings  1/22 Trisha Logan- Architectural Survey Study  4/15 tentative Commissioner Sturman Rich Ackerman(orchid specialist) and Presentation provided by TSE Consulting  9/16	