

RIOVISTA CIVIC ASSOCIATION, INC.

Board of Directors Meeting Minutes In Person Meeting

April 15th, 2024 6:15 PM

1. Call to Order @ 6:15pm
 - Board Roll Call
 - Present: Lori S., Evan J., Fred S., Ryan L., Solomon S., Alex J., Mark S., Bill K.
 - Absent: Chuck T., JJ R., Nancy M.

2. Report of Officers
 - a. President's report -update on neighborhood current issues – Lori gave updates on landscaping feedback, fence in VS park feedback, success of orchid project on Rio Vista Boulevard
 - b. Treasurer report – Mark Snead gave update on financials, including renewals, security reserves, and membership numbers
 - c. Secretary – Ryan Lehrer made a motion to approve March minutes, seconded by Evan J., PASSED
 - d. Vice-President – CFLCA updates – tabled for next meeting

3. Committee Reports
 - a. Membership Drive update-Lori (discussed above)
 - b. Security Report – Mark Snead updated on officer hour issues, and efforts to attract more officers to take patrol hours
 - c. Communications Report – Mark S. gave update on new magazine updates
 - d. Disaster – tabled to next meeting
 - e. Parks – tabled to next meeting
 - f. Social-Alex gave updates on Car Show to be held on April 21, with 56 cars registered; Ryan L. and Evan J. gave updates on May movie, which will be Sandlot, and date will be Friday May 31; proposed date for Holiday Party was discussed

4. Old Business
 - a. ZOOM General Meeting in September, update on strategy
 - b. No updates on pending issues

5. New Business

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- a. Lori gave report on meeting held on 4/10 for 7th Street Bridge project

Adjourned @ 6:51pm

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 8/21/24 9/18/24 10/16/24 11/20/24 12/18/24	2024 General Meeting Dates 1/22/24 4/15/24 9/16/24 12/16/24	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	