RIO VISTA CIVIC ASSOCIATION, INC.

Board of Directors Meeting MINUTES
Zoom Meeting

September 11th, 2024 7 PM

1. Call to Order

- Board Roll Call
  - Present: Mark S.; Bill K.; Ryan L.; Nancy M.; Lori S.; Solomon S.; JJ R.; Alex J.; Evan J.
  - Absent: Fred S.; Chuck T.
  - Mark S. moved to approve Fred Stresaus absence from meeting while attending to matters of another board; Bill K. seconded; PASSED

- Motion to approve May minutes – Motion made by Mark S.; PASSED

2. Report of Officers

- President's report - 9/16 general meeting will be at YOT; stressed importance of picking up meeting signs due to theft; provided update on current neighborhood issues; discussed upcoming Candidate Forum on 10/23; went over dogs in parks update for VY park and Hector park, issue with back with commissioners; went over Ponce landscape update, which will be paid for by city; discussed need for 1 more prize($50) for Halloween contest

- Treasurer report – Mark S. deferred until next meeting; no new updates

- VP report-JJ R. gave CFLCA updates, last meeting got rowdy

3. Committee Reports

- Membership-Lori S.; no updates

- Security Report – Mark S. went over update on costs of patrol, and how to address with RVCA membership as either increased cost or cut of patrol hours; will get more details in October

- Communications Report – Mark S. and Nancy M. gave update on next magazine

- Disaster – JJ R. – nothing to report

- Parks – see above

- Social - Nancy, Ryan, Evan
  - Nancy M. went over holiday party prep
  - Ryan L. and Evan J. discussed Oct 26 movie and festivities– Coco etc
  - Halloween decorating contest 10/1-10/31 details
  - Boat Parade viewing

4. Old/Unfinished Business

-Solomon went over report on safety and security project, and results of safety and security poll that went out to RVCA members

5. New Business

- continuing orchid program discussed for approval of more funds; Mark S. made motion to allow up to $1,000 on project for the next year, seconded by Solomon S.; PASSED

Adjourned

Board Meeting 7 PM zoom or live TBD	General Meeting 7 PM in person	GUESTS BOOKED	
1/17/24 2/21/24 3/20/24 4/15/24 6:15 5/15/24 6/19/24 7/17/24 off 8/21/24 off 9/11/24 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 Rich Ackerman and TSE Consulting Commissioner Sturman 9/16 Commissioner Sturman 12/16 TBA	

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