

Riviera Village Association

Regular Meeting Minutes

May 18, 2021

8:30 AM

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- I. Call to order – 8:45am
- II. Roll Call and Introductions – Ralph Russomano, Brian Diederich, Orlando Novoa, Allen Sanford, Brian Diederich, Terry McGaughey, Greg Gomez, Lovette Mioni, Non-Board Members: Kathleen Fisher, RB Police (Lofstrom, Dyberg, ?); Alethea Dufraine (Casa Playa)
- III. Administrative Reports
 1. Minutes from April; **Motion to approve by Orlando Novoa, 2nd Allen Sanford -- APPROVED**
 2. Treasurers Report from Sara O’Conlon (see filed); **Motion to approve by Orlando Novoa 2nd Allen Sanford—APPROVED**
- IV. Reporting
 1. Social Media
 - A. Facebook engagement was high; IG is up 50% YTD and the videos being posted receive a lot of hits.
 2. Merchant Mixer
 - A. July 21st is the next tentative date for the Mixer to be held at Rockefeller.
 3. Parklet
 - A. Water Barriers—Allen will obtain the cost to purchase the water barriers so we can compare the cost/benefit analysis of renting vs owning.
 - B. Questions arose about the desire to see a profit and loss for the parklet program from it’s inception.
 4. **Banners—Motion by Orlando Novoa to allow BeachLife Festival to hang their banners in the village as they have done in the past; 2nd by Greg Gomez—APPROVED**
 5. Ballot Counting—Kathleen Fisher and Lovette Mioni counted and certified the ballots for the new 2021-2022 Board. The new board members, as elected, are as follows: **Allen Sanford, Brian Diederich, Brian Poage, Cris Bennet, Greg Gomez, Jeff Ginsburg, Jessica Horrell, Kimberly Judy, Orlando Novoa, Terry McGaughey, Ralph Russomano.**
- V. Non-Board Member
 1. RB Police were here to learn more about our plan for the 4th of July Celebration in the Village. The board members present could not answer any of their questions; **Orlando made a motion to hold an emergency board meeting on May 25th at 8:30 am so Jeff Ginsburg could attend and answer these questions; 2nd by Brian Diederich—APPROVED**
 2. Alethea Dufraine—presentation about Restaurants and Composting; she requested our permission to contact all the restaurants with details, etc. **Motion by Orlando to allow Alethea Dufraine (Casa Playa) to be in contact with all the restaurants via our email list; 2nd by Brian Diederich—APPROVED**

Terry McGaughey motion to adjourn at 9:37am; 2nd by Orlando Novoa--APPROVED