

Riviera Village Association
MOTION MINUTES ONLY
Tuesday, August 20, 2019
8:30 AM
Rockefeller
1707 S. Catalina Avenue

- I. Call to order - 8:40 AM
- II. Roll Call and Introductions - Jeff Ginsburg, Terry McGaughey, Kristina Kelly, Chris Hatanelas, John Antabian, Orlando Novoa, Jessica Horrell, Robert Mauck. Non Board Members: Dinah Lary, Tamar Gilotti, Craig Hymotvitz.
- III. Motions
 - A. Motion to approve Minutes by Terry McGaughey; 2nd by John Antabian. APPROVED.
 - B. Motion to approve Oktoberfest, Halloween and Haunted House in 2020 by Jeff Ginsburg; 2nd by John Antabian. APPROVED.
 - C. Motion to approve Merchant Mixer on October 16th at Chez Melange by Terry McGaughey; 2nd by John Antabian. APPROVED.
 - D. Before we vote on cable lighting, we need a maintenance quote from Decra Lights. We can vote via email once this comes in.
 - E. Motion to approve By Laws by Robert Mauck; 2nd by Chris Hatanelas. APPROVED.
 - F. Motion to request an analysis on parking meters for the waivers by Chris Hatanelas; 2nd by Robert Mauck. APPROVED.
 - G. Motion to approve to continue current contracts for services in place: Trash pick-up, Watering & Maintaining Potted Plants, Social Media & Ellen EnglKey, by Terry McGaughey. 2nd by John Antabian. APPROVED.
 - H. Motion to approve a one time landscaping fee to not exceed \$1,000 for additional potted plant landscaping by Kristina Kelly; 2nd by Jessica Horrell. APPROVED.
 - I. Motion to approve to have tax return filed by current CPA, Lieb, Cody & CO. by Terry McGaughey; 2nd by John Antabian.

Terry motion to adjourn at 10:35 AM; Jeff 2nd.