

Riviera Village Association

Regular Meeting Minutes

August 18, 2020

8:33 AM

Virtual via Zoom Meeting

- I. Call to order – 8:34am
- II. Roll Call and Introductions – Jeff Ginsburg, Kristina Kelly, John Antabian, Terry McGaughey, Orlando Novoa, Greg Gomez, Allen Sanford, Brian Diederich, Lovette Mioni.
- III. Administrative Reports
 1. Minutes from January Meeting; **Motion to approve by Allen Sanford, 2nd Greg Gomez -- APPROVED**
- IV. Treasurers Report from John Antabian (see filed); No motion on filed report: Tabled until next meeting; **Motion by Greg Gomez to hire a new bookkeeper to help with the online invoicing for the Parklets and the day to day upkeep of QuickBooks; 2nd by Orlando Novoa**
 1. Social Media—See reports prepared by Kathleen Fisher
 2. Farmers Market—see report; **Motion by Greg Gomez in support of expanding area of the famers Market only during Covid Restriction limitations; 2nd by Lovette Mioni—APPROVED**
 - A. Lovette Mioni suggests exploring future street closures for our Farmer’s Market
 3. Outdoor Dining
 - A. Allen will have the Hydrology Report quote within a couple days; upon receipt of the study Allen will forward to all Board Members for an emergency vote by email Motion.
 - B. Study Hut no longer wants a parklet due to no electricity being allowed; Allen will talk to Paul Hennessey to see if he wants it; Allen also considering if Paul does not want.
 4. Merchant Mixer—**Motion by Brian Diederich to tentatively set the date for October 21st at Rockefeller Kristina Kelly 2nd—Approved**
 5. Holiday Banner--**Motion by Orlando Novoa to approve hanging the Holiday Banners this year; Kristina Kelly 2nd--Approved**
 6. **Motion by Kristina Kelly to allocate \$1,000 for marketing and promotional posters for The Sidewalk Sale; Orlando Novoa 2nd.**

Motion to adjourn at 9:31 by Terry McGoughey; Kristina Kelly 2nd; APPROVED