

**THE RIVERVIEW ASSOCIATION, INC.**  
**1400 FIRST AVENUE WEST**  
**BRADENTON, FL. 34205**  
**BOARD MEETING # 4 MINUTES**  
**MULTI PURPOSE ROOM**  
**March 19, 2019 9:30am**

**Attendees:** President: Jill Hershfield,  
Vice President: Andy Buschbom  
Secretary: Andy Buschbom  
Treasurer: Geri Kenyon  
Directors: Griff Griffith, Brian Casey, Suzanne Daniel, Arthur McGlade  
Maintenance Coordinator: John Shirkey  
Consulting member: Ken Altergott  
Paradise Management: Liz Andricks

**Proof of Notice of Meeting:** Proof of notice was posted 48 hours before the meeting and emailed to members.

**Quorum:** All seven board members, Jill called the meeting to order at 9:25am.

**Approval of Minutes:** Motion by Jill Hershfield 2<sup>nd</sup> by Art McGlade to approve the minutes of Board meeting #2 February 2, 2019, Motion Carried unanimously.

**Financial Reports:**

- Jill reported tax return, 1099's & year end financials were finished by Jeff Whittaker collected by Jill. The tax return & 1099 report have been mailed.
- Liz presented Income statement & Balance sheet for January & February 2019. These will be distributed to owners with the minutes.
- Liz reported 2<sup>nd</sup> quarter Dues Statements have been processed.
- Liz reported she will be entering budget information in the system.

**COMMITTEE REPORTS:**

- Grigg's is scheduled to begin work April 8, 2019- (9:00am) to replace san-tees in west stack.
- We will need to get a letter to owners on preparation that will be needed prior to Griggs start.
- Suzanne, Liz & Ken met with Blue Works who will be giving an estimate on pipe lining.
- Jill to review SPT contract so see what options we have.

**BUILDING MAINTENANCE:**

- Liz presented 2 bids to paint doors. Ken to review bids.
- Liz presented 2 bids for pressure washing building. Ken to review.
- John reported the washer on 5<sup>th</sup> floor- part has been ordered and should be repaired this week.
- Fred to continue maintaining web site and maintenance roll over numbers.

**COMMUNICATIONS:**

- Jill communicated with Becker regarding rental violation. He is sending a demand letter addressing violations.

**NEW BUSINESS:**

- Jill is resigning from the board and the position of president April 1, 2019 Motion by Suzanne Daniel, 2<sup>nd</sup> by Brian Casey to nominate Andy Buschbom for president. Motion Carried unanimously.
- Nominations were opened for a board member to take position of secretary. Position will remain open at this time.
- With Andy taking position of President, Motion by Jill Hershfield, 2<sup>nd</sup> by Suzanne Daniel to nominate Brian Casey for Vice President. Motion Carried unanimously.
- The board needs to find a member to fill the director position.
- Jill has prepared a list of duties to delegate to board members. We need key people to keep board up to date.
- Griff & Art to complete outstanding unit compliances. Inspection set up for #406, #305 will be rescheduled. Brian Casey requested copy of compliance form. Jill will send to all directors.

With no further business to be addressed Motion by Jill Hershfield 2<sup>nd</sup> Griff Griffith to adjourn, Motion carried.

**ADJOURNMENT** 10:11