

**THE RIVERVIEW ASSOCIATION, INC.**  
**BOARD MEETING # 1**  
**MINUTES MULTI PURPOSE ROOM**  
**January 18, 2020 2:55pm**

Andy Buschbom called meeting to order 2:55pm.

**Attendees:** President, Andy Buschbom  
Vice President, Brian Casey  
Secretary/Treasurer, Geri Kenyon  
Directors: Arthur McGlade, Suzanne Daniel, Griff Griffiths, By phone Eugene Begley  
Property Manager, Liz Andricks  
Member Ken Altergott

**Proof of Notice of Meeting:** Proof of Notice was posted 48 hours before the meeting and emailed, mailed and hand delivered January 15, 2020.

Suzanne Daniel resigned from the board effective immediately. Andy thanked Suzanne for her many years of service on the board. Motion by Griff, 2<sup>nd</sup> by Geri to nominate Ken Altergott to fill the open position, all in favor **Motion Carried.**

**Election of Officers:** Motion by Ken, 2<sup>nd</sup> by Art to request present officers to continue in their respective positions, all in favor **Motion Carried.**

**Approval of Minutes:** motioned by Griff, 2<sup>nd</sup> by Art to adjourn the approval of December 2<sup>nd</sup> board minutes until the February board meeting, all in favor **Motion Carried.**

**Old Business:**

- Art presented a quote including materials, labor & electric for gate system for \$11303.05. You will lose 1 parking space and 2 spaces would be on the outside of the gate. Andy tabled the gate until the February Board meeting and the parking committee has time to review.
- Art gave interest quotes to purchase new CD's at SunTrust & Valley. Andy asked Geri to investigate what is needed to purchase CD's. Andy moved to table discussion for February Board meeting. Ken, Brian, Griff, Geri, Eugene voted yes, Art voted No. **Motion Carried 5 to 1**
- Motion by Art, 2<sup>nd</sup> by Ken to set up an insurance broker to speak to the board for March Meeting, all in favor **Motion Carried.**
- Several owners have raised concerns regarding exterior of building and that during orientation there is a review of balcony décor. We need to clarify rules and how we are handling violations.
- It has been pointed out that the Secondo's has 3 cars- and the limit is 2 cars. Andy suggests parking committee find out procedures for towing. We also need to have a formal complaint in writing with date and time of offense to act on. We need to send a letter reminding owners of the rules regarding overnight parking for trucks.

- Art asked how we are going to handle the regatta, Griff to monitor parking.

**New Business:**

- Art is working on a bid for Kitchen Stacks 3 &4. He says that these stacks are straight lines and therefor a plumber could run a 4" pipe through the 5" line and access through pitch pockets. Andy asked Ken to form a committee with Griff & Art to work on defining the steps to reline kitchen stacks 3 &4 and the cost.
- Board needs to prepare a letter to move the contingency money in the reserve account to the operating account.
- Next board meeting February 11, 2020 1:00pm.

There being no further business before the board Motion by Griff, 2<sup>nd</sup> by Art to adjourn.  
all in favor **Motion Carried.**

.