

THE RIVERVIEW ASSOCIATION, INC.
BOARD MEETING # 1
MINUTES MULTI PURPOSE ROOM
January 16, 2021 2:50pm

Andy Buschbom called meeting to order 2:55pm.

Attendees: President, Andy Buschbom
Secretary/Treasurer, Geri Kenyon
Directors: Lisa Kelley, Charles Zajackowski, Griff Griffiths, Ken Altergott
Property Manager, Liz Andricks
Member Susan McSweeney, Larry Thomas, Nick Garbowski, Dilip Kondepudi

Proof of Notice of Meeting: Proof of Notice was posted, mailed, emailed and hand delivered with 2nd annual meeting notice.

Fill Brian Casey Seat Andy asked Geri for a nomination. Motion by Geri, 2nd by Ken to nominate Susan McSweeney to fill the open position, all in favor **Motion Carried.**
Welcome to the board Susan.

Election of Officers:

Geri Nominated Charles as Treasurer 2nd by Lisa. All in favor **Motion Carried.**
Ken nominated Geri for Secretary 2nd by Ken. All in favor **Motion Carried.**
Charles nominated Lisa for Vice President 2nd by Griff. All in favor **Motion Carried.**
Charles nominated Andy for President 2nd by Geri. All in favor **Motion Carried.**

- Charles would like to get an email out to owners for informational meeting to discuss the vote next Saturday. Liz to send out email to owners for the meeting. Ken and Jack McGowan have people to sit in on the information meeting. Ken to organize the meeting schedule.
- Liz to send reminder about the annual meeting being resumed January 23, 2021 1:30.

Old Business:

- Contract with Blue works signed. Meeting with Erin Blue Works Wednesday 1/20/20 1:00 to look at plans and explore cold water lines.
- Griff to arrange approved landscaping next week. Geri reported to Griff diseased palm removed on Lani. She has contracted with a licensed company to remove diseased trees & stumps.

New Business:

- Andy suggested hiring an outside consultant for independent opinion on the elevator. Lisa wants to check on how long Otis will maintain the elevator. Susan McSweeney suggest Right Way elevator look. Ex: Thyssen Krupp & Otis

employees. We have a quote from right way. Andy was addressing proposals are overpriced. Maybe a couple hours of time would be well spent. Charles likes Andy's decision takes everyone out of the responsibility of predicting useful life.

- Liz to send to board members board positions, email & phone numbers.

Owner Comments:

- Nick likes the idea of independent contractor. No one stands to gain by doing the project. Nick would like to take the first \$250.00 of the fee on his shoulders. Andy says thank you Nick for offer but hold off for now.

There being no further business before the board Motion by Charles, 2nd by Griff to adjourn 3:11pm. all in favor **Motion Carried.**