

**THE RIVERVIEW ASSOCIATION, INC.**

**BOARD OF DIRECTORS MEETING**

**March 10, 2022**

**BOARD OF DIRECTORS MEETING MINUTES**

**CALL TO ORDER:** The meeting was called to order by Mike, via Zoom and in person in the multi-purpose room, 1400 1<sup>st</sup> Avenue. W, Bradenton, FL at 10:01 a.m.

**DETERMINATION OF QUORUM AND CONFIRMATION OF PROPER MEETING NOTICE:** Present in person were Griff Griffiths, Ken Altergott, Jerry Boucher, Susan McSweeney, Charles Zajackowski, Chris Blaine and Michael Palladino. A quorum was established with seven (7) board members participating. The meeting notice was posted on the property forty-eight hours prior to the meeting date in accordance with Florida Statutes and emailed to all owners with email addresses. Caitlin King of Pinnacle Community Association Management was also present in person.

**APPROVAL OF MINUTES:** A *motion* was made by Michael Palladino to approve the December 6th, February 2nd and February 17th minutes as presented, seconded by Susan McSweeney. *The motion passed unanimously.*

**NEW BUSINESS:**

- **Amendment:** A *motion* was made by Michael Palladino to send the proposed amendment to the attorney as is for review, seconded by Ken Altergott. *The motion passed unanimously.*
- **Refurbishing the Lobby:** It was discussed that there was no money in the budget for a lobby refurbishment however, some quotes will be obtained to either clean or reupholster the chairs.
- **Recycling:** A *motion* was made by Ken Altergott to cease recycling as of March 11th, seconded by Susan McSweeney. *The motion passed unanimously.* A notice will be sent out to all residents advising them of the change.
- **Open Board Discussion:**
  - The Board received an email regarding smoking in the building from a resident, the Board will add this to the April agenda and it will be discussed.
  - It was decided that the truck parking reprieve has been extended until further notice.
  - Ken thanked Bob for the great job he does and wanted to share with the Board that he built boxes for the dryer lint, the floors are cleaner.
  - Charles shared that he had received quotes from Premier Plumbing for the pipe projected cost projected at \$50,000 plus an additional \$5,000 for drywall - he will be receiving more quotes. It will be a two year project.
  - Discussion was held regarding contractors' increase due to Bob's cost in labor and materials increasing. Mary's cost of materials and labor increased last year 3%.
  - Jerry thanked Charles for all of the work he has done on the Board as well the building with maintenance related issues.

**ADJOURNMENT:**

Meeting was adjourned at 10:58 a.m.