

THE RIVERVIEW ASSOCIATION, INC.
Board of Directors Meeting
March 20, 2024
Minutes

Call to Order: President Jill Hershfield called the meeting to order at 10:06 am in the Riverview multi-purpose room.

Determination of Quorum and Confirmation of Proper Meeting Notice: Present were President Jill Hershfield (Zoom), Vice President Angela Taylor (Zoom), Treasurer Charles Zajackowski, Secretary Lisa Kelley and Directors Ken Altergott, Brian Casey, and Mike Palladino. A quorum was established. Also present was Linda Chapman, LCAM, CMCA®, representing Associa Gulf Coast. The agenda was posted in accordance with the Florida Statutes.

Approval of Previous Meeting Minutes: A *motion* was made by Ken Altergott, seconded by Charles Zajackowski, to approve the minutes of the February 12, 2024 Board Meeting. ***The motion passed unanimously.***

Carport Maintenance Fee: Charles Zajackowski submitted revised carport maintenance fees for carport insurance. A *motion* was made by Ken Altergott, seconded by Charles Zajackowski, to approve the revised carport maintenance fees for 2023 and 2024. ***The motion passed unanimously.***

SIRS (Structural Integrity Reserve Study): A *motion* was made by Lisa Kelley, seconded by Mike Palladino, to select Universal Engineering Sciences to conduct the Structural Integrity Reserve Study. ***The motion passed 6-1 with Brian Casey dissenting.***

Maintenance: Bob Clouser, Inca Millworks, returned on March 1 to do building maintenance.

Parking Lot Bollards: This project was completed. Vehicles should not back into the parking spaces in the north parking lot because there is a risk of hitting and damaging the bollards.

2024 Annual Meeting: The meeting will resume on April 20 at 10:00 am.

Flood Insurance: Bob Lindsey, the association's insurance agent, said that the flood insurance premium may be reduced if an elevation certificate is done. The Board agreed to get an elevation certificate. Linda Chapman will get proposals.

Building Safety: Doors have been propped open which is a breach of security. The doors must be always closed.

Adjournment: A *motion* was made by Ken Altergott, seconded by Charles Zajackowski, to adjourn the meeting. ***The motion passed unanimously.*** The meeting adjourned at 11:45 am.

Respectfully submitted,

Linda Chapman, LCAM, CMCA®
Community Association Manager