



BOARD MEETING
THURSDAY, FEBRUARY 15, 2018, 7:00PM
RIVERVIEW CIVIC CENTER

Directors in Attendance (established a quorum)

Mark Bowes	President
Ron Del Savio	Vice President
Clifford Reiss	Treasurer
Mark Bowes	Director

Jen Robertson, LCAM Excelsior Community Management

Call to Order

Mark called the meeting to order at 7:02pm

Confirmation of Proper Meeting Notice

Cliff confirmed meeting notice was posted on the community bulletin board more than 48 hours in advance in accordance with Florida Statute.

Previous Meeting Minutes

Mark motioned to approve the Board meeting minutes from September 28, 2017 and November 16, 2017 as well as the ACC minutes from January 25, 2018. Cliff seconded, vote was all in favor.

Financials

The January 2018 financials were not available for this meeting. Jen will email them to the Board as soon as they are ready.

Approved Via Email

1. ACC Approval- 8939 ACC- install new windows to match as close as possible to current windows with white frames - Approved
2. ACC Approval- 8803 ACC- extend the driveway on both sides by 27" with poured concrete to match the current finish of the existing driveway- Approved

Resident Open Forum

General conversation on violations.

Old Business

- Tenant Approval Policy – Jen presented a policy to the Board that will go live on April 1, 2018. Jen will create a newsletter that will be mailed out by the end of February 2018 to announce these changes. A copy of the policy is attached with these minutes. Mark motioned to approve this policy. Ron seconded, vote was all in favor.
- Director Certification – Mark, Ron and Dwight signed their certification forms for the Association records.
- Article VII, Section, Section 6- Amendment – Tabled for discussion at the next Board meeting

New Business

- Collection Policy – The Board decided to adopt the policy presented by Jen. The reminder notices that were typically mailed on January 20th each year will go away. Cliff motioned to adopt this new policy. Ron seconded, vote was all in favor.



- PODS/ Dumpsters – The Board agreed that a POD can be placed in the homeowner's driveway for no more than 10 days. The POD can not be on the grass or blocking the sidewalk. Dumpsters can be placed in the home's driveway for no ore than 5 days. If a dumpster is needed for more than 5 days, they will need to seek ACC approval.
- Planning and steps for maintaining a maturing homes & property – discussion on rusting coach lights and dirty roofs. This topic will be discussed further at the next Board meeting.

Adjourn

Mark motioned to adjourn at 8:30pm. Ron seconded, vote was all ion favor.

Next Scheduled Board Meeting Date

April 19, 2018 at 7pm at the Riverview Civic Center