



**BOARD MEETING
THURSDAY, OCTOBER 11, 2018, 6:30PM
RIVERVIEW CIVIC CENTER**

Directors in Attendance (established a quorum)

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

Jen Robertson, LCAM Excelsior Community Management

Call to Order

Mark called the meeting to order at 6:33pm

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 August 2, 2018. Cliff seconded, vote was all in favor.

Financials

The August 2018 financials were reviewed. Nothing Significant to note. Cliff presented the updated 2018 expense tracking sheet to the Board and explained that we are currently trending like 2017.

Old Business

- Community Landscape and Maintenance- Ron mentioned that the county tested the soil PH and said it was fine. He did not think they were very helpful. He did get a landscape bid for about \$4k which is more than the community is prepared to spend at this time. The magnolias out front just do not look good. Jen suggested having Mark from Arborist Abroad review the mags and provide a possible remedy. The Board agreed.
- Amendments- The attorney would like to meet with the board to discuss the suggested amendments. Jen will research cost on in person versus phone conference and let the Board know.

Resident Open Forum

No residents attended this meeting.

New Business

- Insurance Renewal- same premium as 2017 at \$401. The Board agreed to continue with this agent and carrier.
- Number of Board members for 2019- The Board has two current Board members that plan to move soon. Jen suggested shrinking the Board from 5 to 3. Cliff will post notice on the community website and social media sites to solicit for new Board members. Mark motioned to shrink the number of Board members in 2019 to 3 if the current Board can not find additional owners interested in participating. Ron seconded, vote was all in favor.



- Hearing Committee- Jen asked for the names of the current members. It sounds like Al and Rob are on this committee, but we will need a 3rd owner that is not related to a Board member. Cliff will solicit for help for this committee as well.
- Landscape Bids- Cliff solicited for new landscape bids. One vendor was more than we are paying and the 2nd was a less but did not appear to bid the correct scope of work. The board agreed not to make any changes to the current landscape vendor.
- 2019 Budget- Cliff and Jen presented the numbers they worked on. The final budget will be reviewed at the annual meeting in November.

Adjourn

Mark motioned to adjourn at 7:33pm. Ron seconded, vote was all in favor.

Next Scheduled Meeting Date

Annual Board meeting and Election-Thursday, November 8th at 7:00pm at the Riverview Civic Center