



**BOARD MEETING  
THURSDAY, FEBRUARY 7, 2019, 6:30PM  
RIVERVIEW CIVIC CENTER**

**Directors in Attendance (established a quorum)**

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

Jen Robertson, LCAM Excelsior Community Management

**Call to Order**

Mark called the meeting to order at 6:30pm

**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**

Cliff motioned to approve the Annual membership meeting minutes from November 16, 2017. Mark seconded, vote was all in favor.

**Financials**

The February balance sheet was reviewed. Nothing Significant to note. Cliff presented the updated 2018 versus 2017 expense tracking sheet to the Board. Jen provided a report of current owners that have not paid the 2019 annual assessment.

**Old Business**

- Amendments- The attorney sent out a draft of the amendments. The board will review and discuss via email. There will be a meeting set up for final discussion on March 14<sup>th</sup>. If needed, the attorney will be invited to attend that meeting.

**Resident Open Forum**

Hearing Committee Members: Al Wade; Jonathan Fohrer, Chris Zerby

**New Business**

- Website Renewal- \$109.45 paid by Cliff from Chase Acct.
- Petty cash- restocked with \$50
- Mailbox Numbers/specs- violations will continue. House numbers should only be listed on the flag side of the box and not on the post. ECM can let residents know that Ron will replace the box, numbers, support board and install for \$35.
- Maintenance Updates: Jen will get a couple pressure washing bids for the front fence and 2 columns. Cliff touched up the paint on the entry sign.
- Pond Maintenance- \$75 per quarter will continue to monitor service performance.
- Cars block entrance- Jen will mail a friendly reminder with parking policy to the first couple of owners.



- ACC Guidelines- Cliff motioned to add a statement in the guidelines requiring tree removals to be approved by the ACC. Stumps must be removed, and a replacement tree of like kind needs to be included. Ron 2<sup>nd</sup>, vote was all in favor.

### **Adjourn**

Mark motioned to adjourn at 7:26pm. Ron seconded, vote was all in favor.

### **Next Scheduled Meeting Date**

Thursday, March 14th at 7:00pm at the Riverview Civic Center