



BOARD MEETING
THURSDAY, SEPTEMBER 19, 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	Secretary
John Laskowski	Director

Jen Robertson, LCAM Excelsior Community Management

Call to Order

Mark called the meeting to order at 6:35pm

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 1, 2019. Ron 2nd, vote was all in favor.

Financials

Cliff presented the updated 2019 versus 2018 expense tracking sheet to the Board.

Approvals

1. ACC Approval- 8941 ACC – new roof
2. ACC Approval- 8939 ACC- new roof
3. ACC Approval- 8801 ACC- new roof shingles and tan drip edge
4. ACC Approval- 8806 – paint home
5. ACC Approval- 8806 ACC- change the front door

Old Business

- Amendments: New meeting date October 24th at 6:30pm

Resident Open Forum

General discussion on mailbox number location and mailbox guidelines. The Board agreed to revisit the mailbox guidelines to look at possible language changes.

New Business

- ACC Guidelines- generators- Jen presented language for consideration. After some discussion Cliff offered to draft language for the Board to consider and vote on at their next meeting.
- 2020 Budget- Jen presented a first look to the Board. The final budget will be voted on at the annual meeting in November.
- Tree Trimming- Cliff had a quote for \$1,000. Arborist Aboard quoted \$1,500. ECM Maintenance team quoted \$475 to cut the five pine trees down flush to the ground. The bids did not include stump removal. Cliff motioned to approve ECM's bid for \$475. Mark 2nd, vote was all in favor.
- Pressure washing- Cliff got a quote from Riverview pressure cleaning to clean and seal the pillars and pressure wash the sidewalk and curb for \$300. Cliff motioned to approve the proposal. Ron 2nd, vote was all in favor.



- Landscape Plan- Ron made suggestions on possible landscape changes to the entrance. The Board agreed to look at this as a group during their meeting on October 24th.
- 8802 ACC- ACC request for a new roof and paint. Jen needs to get a color sample of the roof shingles and seek clarification on the paint request.
- 8944 ACC- ACC request to extend the shed 2' and add a 12' overhang. The Board requested additional documentation from the owner to further review this request.

Adjourn

Mark motioned to adjourn at 7:38pm. Glen seconded, vote was all in favor.

Next Scheduled Meeting Date

Thursday, October 24 at 6:30pm at the community common area