

RIVERWALK MASTER ASSOCIATION
NOTES OF AN SPECIAL SESSION OF THE
MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, AUGUST 16, 2017

The Board went into Special Session at 3:31 p.m. Members Abendroth, Alspector, Milash, Taylor, Wagner, and Wingate were present. There were no members from Canterbury, Belmont, or Townehomes. Association Manager Sherry Clausen was present as well as Kristy Riviello who will become manager upon Clausen's retirement the 31st of August, 2017. Vice President Taylor opened the meeting due to Alspector's announcement he would be leaving at 4 pm.

New Business:

- Pool. A contract by SGM Company was presented that would prepare (fill cracks, acid clean and neutralize the deck), resurface pool deck with a product commonly referred to as "Kool Deck," install new coping and new caulking around perimeter of pool, and power wash upon completion. This work would be done by Advanced Pools and Spas, Inc. in the spring of 2018 prior to opening the pool. Decisions were postponed until after discussions of the Reserve Study items that have been changed since the Tuesday, June 29th, 2017 Special Meeting to review/approve the proposed 2017/2018 budget and 2017/2018 reserve study.
- Recommended updates to RMA Reserve Study for fiscal year 2017/2018: Manager Clausen presented changes to the Reserve Study since last meeting, along with justification for changes; it was moved by Milash to accept changes, seconded by Wingate, and adopted.
- Discussion went back to pool issues with Taylor making a motion to approve the proposed contract with SGM Company contingent upon satisfactory answers to questions already raised with the SGM Company as to square footage used in their bid, their warranty, and the monetary deposit of one-third down upon signing the contract, therefore, being on their schedule for spring work; in addition to getting and studying alternative bids. Motion was seconded by Wingate and adopted.
- Wagner's Pool Furniture Bid: Proposals 1 and 2 from Wagner's for replacement for pool furniture were considered with Taylor recommending a Proposal 3 for:
 - 4 Telescope Round Dining Tables
 - 16 Telescope Kendall Contract Strap Chairs
 - 4 Treasure Garden 9' Collar Tilt Umbrellas
 - 4 Treasure Garden Umbrella Basesat a cost of approximately \$11,000. It was moved by Taylor to increase the budget allocation from \$7,000 to \$11,000 with a second by Milash, and adopted. It was then moved by Milash to approve Proposal 3, seconded by Wingate, and adopted 4 to 1.
- Approve budget for Sherry Clausen's Farewell Party: After discussion Abendroth moved that we approve an expenditure of up to \$1100 for the farewell party scheduled for Wednesday, the 30th of August. Wingate seconded and motion was adopted.

The Board adjourned at 4:42 p.m.

Respectfully submitted,
Bette Abendroth, Secretary