

RIVERWALK MASTER ASSOCIATION
MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, August 21, 2018

The Board of Directors of the Riverwalk Master Association met at the Riverwalk Clubhouse following the annual meeting. President Wingate called the meeting to order at 7:47 p.m. Members Abendroth, Alspector, Cothran, Harris, Hooper, Milash and Simonich were present. Association Manager Kristy Riviello was present.

Open Forum: There was one homeowner in attendance. President Wingate welcomed Matt Hooper who will be representing Belmont on the RMA Board. Director Alspector expressed concerns regarding drainage in and around the Adult Condos and Centennial building when heavy rains occur similar to the rain received on July 24th. Open Forum was closed and the regular monthly meeting opened at 7:53pm.

Approval of Minutes: The minutes of the July 17, 2018 RMA meeting were approved unanimously.

Standing Committee Reports: This information was reported in the annual meeting.

Unfinished Business:

Foothills Paving and Maintenance Project Update: Manager Riviello reported that the asphalt seal coat and striping has been completed in the Clubhouse parking lot. The crack seal around Riverwalk Circle has been completed.

New Business:

Election of Officers: The following officers were reelected for one year terms:

President	Margo Wingate
Vice President	Douglass Harris
Secretary	Bette Abendroth
Treasurer	Michelle Milash

Proposal from Complete Landscape: Plant Spirea, Stump Grind Ash Trees and Plan Two Autumn Blaze Trees: Manager Riviello presented a bid from Complete Landscape, Inc. to plant spirea, to stump grind ash trees and to plant two autumn blaze trees. The cost is \$5,590. It was moved by Abendroth and seconded by Harris to accept the bid from Complete Landscape; approved unanimously.

The meeting was adjourned at 8:12 p.m.

Respectfully submitted,
Bette Abendroth, Secretary