

RIVERWALK MASTER ASSOCIATION
MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, August 20, 2019

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 8:14 p.m. Members Abendroth, Alspector, Cothran, Harris, Milash and Simonich were present. Members Hooper and Vanderau were absent. Association Manager Kristy Riviello was present.

Open Forum: There were three homeowners in attendance. Open Forum was closed and the regular monthly meeting opened at 8:16pm.

Approval of Minutes: It was moved by Alspector and seconded by Harris to approve the minutes of the July 16, 2019 RMA meeting; approved unanimously.

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

Unfinished Business: There was no unfinished business.

New Business:

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

Vice President Douglass Harris

Secretary Bette Abendroth

Treasurer Michelle Milash

It was moved by Wingate and seconded by Abendroth to elect Dennis Simonich as RMA Board President; approved unanimously.

Tree Planting Bids: Manager Riviello presented two bids to replace the two trees that were removed on the south side of the Clubhouse parking lot. Davey Tree Expert Company provided a bid for \$1,600. Mountain High Lawn & Landscape provided a bid for \$1,690. Both bids include the purchase of the trees, labor, delivery and a one year warranty. It was moved by Abendroth and seconded by Cothran to accept the bid from Davey Tree Expert Company; approved unanimously.

Townhomes Water: Manager Riviello provided the history of the water agreement between the Townhomes and RMA regarding the water usage for the center islands on Riverwalk Circle. The Townhomes would like to modify the agreement. Manager Riviello presented a bid from Mountain High Lawn & Landscape for the installation of a water meter to accurately measure the water used by the RMA. President Simonich requested an additional bid for the purchase and installation of a water meter. Further discussion will take place at the September RMA meeting.

The meeting was adjourned at 8:40 p.m.

Respectfully submitted,
Bette Abendroth, Secretary

