

RIVERWALK MASTER ASSOCIATION  
MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
Tuesday, August 25, 2020

The Board of Directors of the Riverwalk Master Association met at the Riverwalk Clubhouse following the Annual Meeting. President Simonich called the meeting to order at 7:24 p.m. Members Alspector, Harris, Hooper, Milash, Walsh and Wingate were present. Members Cothran and Vanderau were absent. Association Manager Kristy Riviello was present.

Open Forum: There were no homeowners in attendance. Noreen Walsh was welcomed to the RMA Board representing the Centennial HOA. A Board member asked how long the pool will remain open. The pool is scheduled to close on Monday, September 21st. Open Forum was closed and the regular monthly meeting opened at 7:25pm.

Approval of Minutes: It was moved by Wingate and seconded by Hooper to approve the minutes of the July 21, 2020 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:

President Dennis Simonich

Vice President Douglass Harris

Treasurer Michelle Milash

It was moved by Hooper and seconded by Walsh to elect Stan Alspector as RMA Board Secretary; approved unanimously.

Tree Pruning Bids: Manager Riviello presented a bid from Davey Tree Expert Company to trim the ash, hawthorn, crabapples, plum and pear trees on Master Association property. Davey Tree Expert Company provided a bid for \$6,600. It was moved by Walsh and seconded by Wingate to accept the bid from Davey Tree Expert Company; approved unanimously. The project will take place in October.

Sprinkler Reconfiguration Bid: The Master Association will begin landscaping and irrigating the north grass area between the Adult Condos and the golf crossing. Manager Riviello presented a bid from CLIFF's Sprinkler Service to reconfigure the irrigation system in this area to connect with the Master Association's existing irrigation system. CLIFF's provided a bid for \$2,328. It was moved by Milash and seconded by Walsh to accept the bid from CLIFF's Sprinkler Service; approved unanimously.

Pool Heater: Manager Riviello reported that the pool heater and vent were replaced due to a leak in the heater. The expense of \$4,433 will be paid from the Reserve Account.

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,  
Michelle Milash, RMA Treasurer