

RIVERWALK MASTER ASSOCIATION  
MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
Tuesday, August 22, 2022

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 6:50 p.m. Members Durkin, Harris, Kapus, Milash, Solberg and Vanderau were present. Members Chapman and Cothran were absent. Association Manager Kristy Riviello was present.

Open Forum: There were two homeowners in attendance. A homeowner commented on water running down Riverwalk Circle from sprinklers at Arlington and Centennial. The representatives from those homeowner associations will check on watering times and adjusting sprinkler heads. Director Vanderau reported on attempted home break ins in Canterbury and Lakeshore. A reminder will be included in the newsletter to keep doors locked and garage doors closed. Open Forum was closed and the regular monthly meeting opened at 6:55pm.

Approval of Minutes: It was moved by Solberg and seconded by Kapus to approve the minutes of the July 18, 2023 RMA meeting; approved unanimously.

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

Unfinished Business:

Two Collection Accounts: Manger Riviello requested, per HB 22-1137, that the RMA Board approve two homeowner accounts to be sent to Altitude Law per collection protocol. Account A defaulted on a payment plan requested by the homeowner. It was moved by Solberg and seconded by Durkin to send Account A to Altitude Law per collection protocol and foreclosure; approved unanimously. Account B has not responded to collection attempts. It was moved by Vanderau and seconded by Harris to send Account B to Altitude Law per collection protocol; approved unanimously.

New Business:

Pool Repair Proposal: Manager Riviello presented a bid from All Star Pools, Inc. to replace and install two Pentair Slide valve kits and PVC pipe. This replacement will help the pool retain water when backwashed. It was moved by Kapus and seconded by Solberg to accept the bid from All Star Pools, Inc. for \$1,805; approved unanimously.

Pool Season: Manager Riviello reported the last day to use the pool will be Friday, September 15<sup>th</sup>.

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

President	Dennis Simonich
Vice President	Douglass Harris
Treasurer	Michelle Milash
Secretary	Sheryl Solberg

It was moved by Kapus and seconded by Durkin to re-elect the officers for another term, in addition to Sheryl Solberg accepting the secretary position; approved unanimously.

The meeting was adjourned at 7:11 p.m.

Respectfully submitted,

Michelle Milash, RMA Acting Secretary