

RIVER HARBOR WEST OWNERS ASSOCIATION INC.

NOTICE IS HEREBY GIVEN that the Board of Directors meeting will be held at the date, time and place posted below:

DATE: Monday, August 5, 2019
PLACE: RHW CLUBHOUSE at 6:30pm
APPROVED MINUTES

Call the meeting to order and show proof of notice- Jane called the meeting to order at 6:30pm. The notice sign was posted at the entrance 48 hours in advance.

Determination of a quorum- President; Jane Strzelczyk, Treasurer; Peggy Meek, Secretary; Scott Bassett and Director; Michael Cohen were present for a quorum.

Approval of the Previous Minutes – **MOTION** made by Jane, seconded by Michael to approve the July 1, 2019 board meeting minutes as presented. MOTION passed unanimously.

Presidents Report-The website is live www.riverharborwestfl.com

Treasurers Report- The board reviewed the June 30, 2019 financial statements.

Management Action Items-

- Lighting at 88th entrance was discussed in July. Nicole will contact Miller Electric.
- Landscaping concerns continue. Nicole will contact West Bay.
- Nicole will contact an attorney to clarify landscaping responsibilities.

Unfinished Business-

- **Kayak Storage & Requirements**
 - We have confirmed with the insurance agent that no changes needed on the association's insurance policy.
 - "Use at your own risk" sign will be posted.
 - The storage space cost is \$60.
 - **MOTION** made by Jane, seconded by Scott to approve the Kayak Storage structure as proposed. MOTION passed unanimously.
- **Pool Area Signage**
 - Michael is working on updating the signage. Michael presented signage options. Nicole will send Michael examples.
- **Camera Cost for scoping the drainage pipe that runs under the tennis court**
 - PRS is scheduled to be on site on Thursday, 8/8. PRS will camera the line and provide a report. The drainage pipe is 200 ft. long by 15" wide.
 - This area may need to be addressed from the top.
- **Information on vendor who can change out community water valves**
 - A site developer is needed. One is scheduled for 8/12.

New Business-

- 2203 89th St. NW, Landscaping Request – a legal opinion will be obtained.

Owners Comments-

- Lights at the pool are not working. The timer is off schedule.

Next Meeting Date- Monday, September at 6:30pm.

Adjournment- With no further business to discuss, Jane adjourned the meeting at 7:40pm.

Prepared by: *Nicole Banks, CAM* for the Board of Directors