

# RIVER HARBOR WEST OWNERS ASSOCIATION INC.

DATE: Thursday March 19, 2020  
TIME: 6:30PM  
PLACE: RHW CLUBHOUSE  
CONFERENCE CALL 941-254-6462  
PIN 1234

## APPROVED MINUTES

**Call the meeting to order and show proof of notice:** The meeting was called to order at 6:32pm. Notice was posted in accordance with the association documents and FL ST 718.

**Determination of a quorum:** Scott Bassett, Michael Cohen, Peggy Meek, Steve Rodhouse, and Adrian Rosati were present on the call. Also present on the call was Nicole Banks of Sunstate Management.

**Approval of the Previous Meeting Minutes:** TABLED

### **Establish Officer Positions:**

**MOTION** made by Scott, seconded by Steve to nominate Michael Cohen as President. MOTION carried 3 in favor, 2 opposed.

**MOTION** made by Scott, seconded by Michael to nominate Steve Rodhouse as Vice President. MOTION carried 3 in favor, 2 opposed.

**MOTION** made by Scott, seconded by Michael to nominate Peggy Meek as Treasurer. MOTION passed unanimously.

**MOTION** made by Michael, seconded by Steve to nominate Scott Bassett as Secretary. MOTION passed unanimously.

**MOTION** made by Michael, seconded by Scott to nominate Adrian Rosati as Director at Large. MOTION passed unanimously.

### **Financial Report:**

Peggy reported from the February 29, 2020 Financial Statements.

Peggy and Nicole will follow up with the attorney regarding the account with the attorney for collections for a status update.

**Owner Comments (limited to 3 minutes each)** NONE.

### **Unfinished Business**

**Road Sealing Update- Begins Monday 3/23** A schedule and map were sent to all owners. The information is also posted on the website. Michael Cohen reviewed the specifics aloud. Nicole will contact Felton regarding \*Survey pins in the road\*. Also, \*USPS to be notified\* \*West Bay to be notified\*

**Replace 22 dock pilings – Update** scheduled but no firm date yet.

### **New Business**

**Discussion of Land Depression between Cory and Taaffe homes-** Adrian provided an excavating company to be contacted. Michael suggested having a camera scope of the pipe. The video inspection of

the tennis court pipe was provided by PRS for \$750. An owner suggested that the association request that the roads be turned over to the County. **MOTION** made by Scott, seconded by Steve to approve PRS to camera scope the pipe, not to exceed \$800. MOTION passed unanimously. Phyllis Strong, Manatee County Storm Water Management. \*2524 FELTON REINSPECT\*

**Need volunteers for ARC, Landscaping Committee and Social Committee -**

**ARC-** Tom Dougherty, Nikki Rodhouse, Ed Taffe, Margie Rosati

**Landscaping-** Ed Taffe, Joyce Cory, Tom Dougherty

**Social-** Sandy Moore

**Next Meeting Date:** Monday, April 27<sup>th</sup> at 6:30pm conference call

**Adjournment:** With no further business to discuss, the meeting was adjourned at 7:51pm.

Prepared by:

*Nicole Banks, CAM For The Board of Directors*