

RIVER HARBOR WEST ASSOCIATION, INC.

DATE: Monday, September 21, 2020
TIME: 6:00PM
PLACE: ZOOM

APPROVED MINUTES

CALL MEETING TO ORDER & PROOF OF NOTICE: The meeting was called to order at 6:12pm. Proof of notice was posted in accordance with the association documents and FL ST 718.

ROLL CALL & DETERMINATION OF QUORUM: With three board members present; Peggy Meek, Adrian Rosati, and Steve Rodhouse. Scott Bassett joined the meeting at 6:25pm.

APPROVAL OF THE PREVIOUS MINUTES- August 10, 2020 **MOTION** made by Peggy, seconded by Steve to approve as presented. MOTION passed unanimously.

OFFICER REPORTS

President: None.

Treasurer: Peggy reported from the August 31, 2020 financial statements.

COMMITTEE REPORTS

Landscaping: Continues to work with West Bay. Some owners have requested no service from West Bay.

ARC: Solar Panel request by Bob Geller was withdrawn.

Social: A Social at the clubhouse is scheduled for this Wednesday.

Tennis Court: Sandy Moore and Tony Mella are co-chairs. Sandy is also the secretary. Pat Francis is the Board Liaison. The committee is working on options currently.

UNFINISHED BUSINESS

- Repair/Refurbishment/Removal of the tennis court: with the committee.
- Sign at the corner of 88th and 21st: Installed.
- Catch Basins/ stormwater detention areas/ stormwater pipes/ depression by Taaffe home: TABLED.
- Proposed security camera rule: TABLED
- Mella lacking an ARC request for the garage door change: **MOTION** made by Steve, seconded by Adrian to approve the garage door as replaced. MOTION passed unanimously.
- Discuss the dip in the road as you enter 89th St from 21st Ave: Peggy suggested the engineer to inspect the dip in the road. Scott commented on previous quotes to assess and repair the dip in the road and the high costs associated with it. Steve suggested that the pavers be leveled. Nicole will contact A to Z Handyman Services.

NEW BUSINESS

- Discuss the 3 volunteers for the ARC – Anthony Mella, Tim Grogan & Rick Horton: MOTION made by Scott, seconded by Steve. MOTION passed
- Schedule meeting for 2021 Budget & Reserves: See below
- Discuss solar equipment: The Board plans to adopt reasonable guidelines.

- Pressure wash dock: **MOTION** made by Steve, seconded by Scott to have Nicole contact A to Z Handyman Services to inspect the uneven pavers and ask if they would lower the power washing quote. MOTION passed unanimously.
- Damaged sod off 88th: An owner in a neighboring association hired vendors that have damaged the sod. The Board confirmed that the sod along 88th is the association's property. Nicole will get a quote for repair from West Bay. Nicole may also send an email on behalf of the association to the owner requiring the sod to be repaired.
- Engineering Report: The invoice has been paid. The Board is awaiting reports. TABLED.
- Late Fees: The \$25 late fee does apply monthly.

HOMEOWNER COMMENTS (limited to 3 minutes each)

- Rick Horton commented that the dock lights are out.

NEXT MEETING DATE: Monday, October 19th at 6:30pm via ZOOM Budget Meeting (14-day notice)

ADJOURMENT: With no further business to discuss, the meeting adjourned at 7:12pm.

Submitted by Nicole Banks, for the Board of Directors