



**BOARD MEETING
THURSDAY, APRIL 19, 2018, 7:00PM
RIVERVIEW CIVIC CENTER**

Directors in Attendance (established a quorum)

Mark Bowes	President
Ron Del Savio	Vice President
Clifford Reiss	Treasurer
John Cirello	Secretary
Dwight McGraw	Director

Jen Robertson, LCAM Excelsior Community Management

Call to Order

Mark called the meeting to order at 7:10pm

Confirmation of Proper Meeting Notice

Cliff confirmed meeting notice was posted on the community bulletin board more than 48 hours in advance in accordance with Florida Statute.

Previous Meeting Minutes

Dwight motioned to approve the Board meeting minutes from February 15, 2018. Mark seconded, vote was all in favor.

Financials

The March 2018 financials were reviewed. Jen will email them to the Board as soon as they are ready.

Approved Via Email

1. ACC Approval- 8937 ACC- replace all windows with new hurricane resistant windows. The frames will be white. But the windows will not have mullions/grids on them. – Approved
2. ACC Approval- 8910 ACC- Install neutral colored hurricane fabric over all windows. The fabric will only be used during threat of a weather emergency. The fasteners will be visible year-round, but they will be painted to match the home reducing their visibility from street view. - Approved

Resident Open Forum

General conversation on parking violations

Old Business

- Amendments to the Declaration-
 1. Fine amount- change language to follow state statute
 2. Prohibit sex offenders and predators
 3. Allow pavers under section 8
- ACC Guidelines, future maintenance, request instructions- tabled for ACC meeting on 5/17/18

New Business

- Parking Policy- The Board directed Jen to get an attorney opinion on Towing within the community.



- Common Area Trees- Ron will get a proposal to have the canopies on the common area oak trees elevated.
- Cliff motioned to cancel the NLT agreement for quarterly irrigation checks and to hire ECM. ECM will bill based on time and materials. Dwight seconded, vote was all in favor.

Adjourn

Mark motioned to adjourn at 8:328pm. Ron seconded, vote was all in favor.

Next Scheduled Board Meeting Date

June 21, 2018 at 7pm Location TBD