



**BOARD MEETING
THURSDAY, AUGUST 2, 2018, 6:30PM
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 6:30pm

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

Cliff motioned to approve the Board meeting minutes from June 21, 2018. Mark seconded, vote was all in favor.

Financials

The July 2018 financials were reviewed. Nothing Significant to note. Cliff presented a 2018 expense tracking sheet to the Board and explained that we are currently trending like 2017.

Approvals

1. Tenant Approval- 8802 ACC- M. & G. Frey- 06-25-18

Old Business

- Community Landscape and Maintenance- Ron is still working on a landscape plan with Hillsborough County. The Board agreed to have GTJ remove climbing vines for \$210. Cliff stated he had a work order in with Hillsborough County to have the oak trees in the easement near the community entrance trimmed up.
- Attorney Opinion Items-
 1. Kaufman Language- ask attorney if the current language on page 2 off the CC&R defining "Law" is sufficient.
 2. Prohibit sex offenders and predators- To be determined.
 3. Define Standard size garage from Article VII, Section 7
- Amendments for Consideration:
 - Article VII/ Section 7- Storage of Vehicles (boats, RV's) – attorney opinion needed/amendment
 - Article VII/ Section 7- remove restriction on roof racks
 - Article VII/ Section 8 – allow pavers for driveways

Resident Open Forum

No residents attended this meeting.



New Business

- Storm Drain Markers- The Board agreed to let Cliff buy the markers and have them placed on each of the storm drains. Cliff was actually able to get the markers for free from Hillsborough County.
- Community Website/ Facebook Page- Cliff just wanted to remind everyone that these sources are available for community information.
- ACC Application 8801 ACC- playset behind the home. The application was missing information and was therefore denied until additional documentation is provided by the homeowner for the Board to consider.

Adjourn

Mark motioned to adjourn at 7:28pm. Ron seconded, vote was all in favor.

Next Scheduled Board Meeting Date

Thursday, October 11th at 6:30pm at the Riverview Civic Center