

Rio Buena Vista H.O.A.
Board Meeting Minutes
April 21st, 2018
Draft – Subject to Board Approval

The Board Meeting was called to order at 10:45 A.M. In attendance were Board Members Allen Lyon, Scott Morgan, Boyce Godsey, Mark Bantle, Matt Hinderliter, and the Community Association Manager.

Action: Upon motion made and seconded, the following officer positions were unanimously assigned:

President.....Allen Lyon
Vice President.....Scott Morgan
Treasurer.....Boyce Godsey
Secretary.....Mark Bantle
Director.....Matt Hinderliter

The Board reviewed the January 6th, 2018 Board Meeting Minutes

Action: Upon motion made and seconded, the Meeting Minutes were approved as written. Vote 5-0.

The Board reviewed the 3-31-2018 Financial Statements.

Action: Upon motion made and seconded, the Financial Statements were unanimously approved as presented. Vote 5-0.

The Board discussed the street maintenance bid presented by Sunland Asphalt at the Annual Meeting. All were in agreement this needs to be done. Board Member Boyce Godsey would like to ask a few more questions regarding the timing before the quote is approved. Final approval of the bid is pending Boyce's discussion with John Crocker for Sunland.

Action: Upon motion made and seconded, it was unanimously decided to table the approval of this bid today, pending the outcome of Boyce's conversation with John Crocker, and the Board will approve via email. Vote 5-0.

The Board reviewed a bid from Randy Williams for \$2600.00 to add a 2nd bar along the stairway handrail to the beach. This bid was obtained after an owner recommended this be done.

Action: Scott Morgan made a motion to accept the bid. Mark Bantle seconded. The Board discussed liability concerns in not accepting the bid, and discussed that this alone will not prevent all accidents that could happen on the stairs. A vote was taken and the motion did not carry and the bid was not approved will all 5 Board Members voting against approving this bid.

The Board discussed the damage found on the south gate between Rio Buena Vista and Colorado Shores. No one knows who damaged the gate. Allen Lyon reported that at one time in the past the gate vanished for a couple years. There were no issues at that time. The gate then re-appeared.

Action: Upon motion made and seconded, the Board unanimously voted to remove the post, repair the wall, paint, and store the gate until it is known if it is needed or not. Vote 5-0.

With no further business, the Board Meeting was adjourned at 11:00 A.M.

Signed this _____ day of _____, 2018

By: _____
Mark Bantle, Secretary