

Rio Buena Vista HOA – Board Meeting Minutes

Saturday August 27th, 2022

Location: Rio Buena Vista Pool Area

I. **CALL MEETING TO ORDER:** 9:05 A.M.

II. **ROLL CALL OF THE BOARD:**

A. Board Members Attending: Allen Lyon, Roxy Nygren, & Mark Bantle

B. Management Attending: Hunter Telnes

C. Owners Attending: Were asked to sign in

III. **BOARD ELECTION:**

A. Appoint Election Inspectors to Count Votes & Announce Results

Tony Santero and Boyce Godsey were appointed as the election inspectors to count the votes and announce the results.

Results: Mark Bantle = 34

Jeff Marsden = 25

IV. **REVIEW PREVIOUS DRAFT MINUTES:**

May 28th, 2022

Action: Upon motion made and seconded, the Minutes were unanimously approved. Vote 3-0.

V. **REVIEW THE FINANCIAL STATEMENTS:**

A. July 2022

Action: Upon motion made and seconded, the Financial Statements were unanimously approved. Vote 3-0.

VI. **OLD BUSINESS:**

A. Legal Update / Epic Engineering Update

Mark Bantle gave an update regarding the Epic engineering project. They did a lot of the modeling for the city. Epic was on site opening manhole covers and vaults containing electrical and waterpipes. They are currently putting a report together for review.

Mark Bantle also gave a Legal update stating that an appeal has been filed.

B. Sunshade Repairs: Hunter Telnes reported that management will follow up on existing bid requests that have not been returned plus seek new contractors that may be interesting in bidding the project.

C. Pool Deck Repairs: Hunter Telnes reported that we are on schedule for an estimator in January 2023.

D. Chaise Lounges: Mark Bantle stated that the new chaise lounges were from Costco. They were affordable and are of good quality, however the chaise lounge chairs have since been discontinued. Management as well as the Board of Directors will have to find a quality and affordable replacement option for the future.

E. Parking Lot: Hunter Telnes reported that Amy Telnes had confirmed with Epic that they will help us do plans to convert the volleyball area to a parking lot/smaller sport court. They will provide a bid to draw up plans for our next meeting and if approved can draw plans up the actual plans by the end of 2022.

F. Boulders Placed on Marina View Easement: Hunter Telnes reported that this job has been completed.

VII. NEW BUSINESS:

A. Pool Contract Change: Owners unanimously showed appreciation and acknowledged the improvement of the pool with the contract change to our new pool service technician.

B. Open Items from the Floor:

Owners spoke about parking wants and needs for changes that will satisfy the community for the future.

C. The Board of Directors stated they would like to compile a “fog letter” for Management to send out to owners informing and advising owners of the do’s and do nots regarding the sewer system to prevent things that could be flushed that will damage the sewer line.

VIII. NEXT BOARD MEETING: The next Board Meeting was set for Saturday, November 5th, 2022, at 9:00 A.M. in the Rio Buena Vista pool area.

IX. ADJOURN BOARD MEETING: 10:30 A.M.

Signed this 11 day of NOVEMBER, 2022

By: Frank Padilla
Frank Padilla, Secretary