

# Rio Buena Vista HOA – Board Meeting Minutes

Saturday January 14<sup>th</sup>, 2023

Start Time: 9:00 A.M.

Location: Rio Buena Vista Pool Area

- I. **CALL MEETING TO ORDER:** 9:00 A.M.
- II. **ROLL CALL OF THE BOARD:**
  - A. Board Members Attending: Mark Bantle, Allen Lyon, & Frank Padilla
  - B. Management Attending: Amy Telnes
  - C. Owners Attending: Jeanine Davies
- III. **REVIEW PREVIOUS DRAFT MINUTES:**
  - A. November 5<sup>th</sup>, 2022  
**Action: Upon motion made and seconded, the Minutes were unanimously approved as written. Vote 3-0.**
- IV. **REVIEW THE FINANCIAL STATEMENTS:**
  - A. December 2022  
**Action: Upon motion made and seconded, the Financial Statements were approved as presented. Vote 3-0.**
- V. **OLD BUSINESS:**
  - A. Legal Update: None
  - B. Sewer System Do's & Don'ts Letter: Flyer is OK for now. Starting point.
  - C. Powder Coat Colors: Nothing new to report.
  - D. Shade Cover Repairs: Bidders unresponsive. Jose Sanchez may be able to bid it. Manager will call on list of contractors provided by the City.
  - E. Pool Area Improvements (decking and perimeter landscaping) Waiting for bids to be returned. There was a discussion of reaching out to owners who may be licensed and insured contractors interested in bidding the common area repairs needed.
  - F. Pool Service Contractor Requests: Everything we requested is done. Annual drain and clean has been requested for February. Faded signs have been replaced. 1 chaise lounges was stolen.
- VI. **NEW BUSINESS:**
  - A. Lift Station Monthly Maintenance Quote: Tabled due to legal issues.
  - B. Fire Pits: A complaint was received that a fire pit had been left along the curb into the next morning along with a mess. We'll put out a reminder that fire pits are not allowed in the common area roadways. Add in golf carts, vehicles, & boats cannot be left in the roadway.
  - C. Fire Hydrants: The manager provided information on 2 companies that will come and test all the fire hydrants. Tabled due to legal issues.
  - D. 2023 Board Election Cycle: Annual Meeting is April 22<sup>nd</sup>. Candidate notices go out January, 30 Day Notice of Candidates go out February. Ballots go out in March.
- VII. **OPEN ITEMS FROM THE FLOOR:**

- A. January 4<sup>th</sup>, 2023 California State Lands Commission Letter regarding a Proposed Update to the Category 1 – Colorado River Benchmark. Letter does not affect HOA – just owners with docks.
- B. Frontier sent an email to the Association to open discussions about upgrading existing copper facilities for a new fiber optic system. The Manager will invite them to Annual Meeting to present their proposal to the owners.
- C. Mark Bantle would like to require all trenches be filled side to side per the City Charter. This will be put on the agenda for the next meeting.

**VIII. NEXT MEETING:**

- A. Annual Meeting April 22<sup>nd</sup>, 2023 at 9:00 A.M.

**IX. ADJOURN BOARD MEETING: 11:45 A.M.**

Signed this \_\_\_\_\_ day of \_\_\_\_\_

By: Frank Padilla

Frank Padilla, Secretary