

Riverbend Homeowner's Association

Board Meeting Minutes – January 9, 2018

Owners in attendance: Carol Kelly, Kim Castro, Sallie and Mitch Boyce, Len Springer, Vidya Kale

Directors in attendance: Jack Kelly and Bob Minshall

Officers in Attendance: Mitch Boyce

Meeting called to order by board President Jack Kelly at 3:00 PM.

Jack Kelly motion to approve the November 6, 2017 minutes. Approved unanimously.

Jack Kelly motion to approve drafted 2018 budget. Approved unanimously.

Jack Kelly motion to engage with Forensic Building Consultants to complete a comprehensive report regarding possible solutions for building decks. Contract for Design Phase - Design Brief and Preliminary Bidding – Fixed fee of \$7,500. Approved Unanimously.

Bob Minshall motion to engage with Schwindt & Co. to complete the 2017 Financial Review and Tax Return. Approved unanimously.

Meeting adjourned at 4:56 PM by board President Jack Kelly.

Respectfully submitted,

Aubrey Bellows
Property Manager – CA Partners