

River Pines Homeowners Association
Board Meeting Minutes
June 4th, 2018
Avon Town Council Chambers

Board Members Present:

Bill Burns
Ed Foster
Darcy Buster
Dennie Moore
Dick Zimmerman

Management Present:

Steve MacDonald
Sean Reynolds
Bryan Kretschmer

Meeting called to order by Bill, Darcy second 5:35 pm

Review of Minutes

Dick motioned to approve minutes from February 6th. Bill seconded, all in favor.

Financials

Sean reviewed the balance sheet, budget vs actuals, and accounts receivable. Reserve study shows breezeway surfaces are scheduled for this year and Vail Management will get an estimated lifespan from Rock Solid surfacing.

Maintenance

Landscaping

Bill has asked that we look into an irrigation assessment to make sure areas are not being missed. Inquire with Rocky Mountain Landscaping to see if we can keep grass a little longer to avoid burning out.

Trash Shed

The shed is starting to show signs of rot on the back of the shed along the bottom. The Board has authorized Vail Management to either clean up affected board or replace

Old Business

Building C Riverside Enclosure

Sean reported that Kline is on schedule for June.

Pet Registration

Vail Management, has taken pet applications for 9 tenant pets, one has recently moved out so there are now 8 total.

New Business

Lighting

Exterior

Tesla Tech will begin exterior work to add lighting, as of now there is still \$878 remaining of the \$10,000 that was allotted for the exterior lighting project.

Garage Retrofit to LED

Bill motioned to move forward with Shaw bid, seconded by Dennie, all in favor.

Grounding of Gas Meters

Bid to be acquired from Tesla Tech for grounding remaining gas meter stacks since they have done work in this area before

Limited Common Elements

Bill motioned, Dick seconded to have the association attorney draw up a document clarifying the association responsibilities in regard to the limited common elements on the property.

Meeting was adjourned by Bill at 7pm