

**RIVERVIEW RESORT OWNERS' ASSOCIATION
REGULAR BOARD MEETING
AGENDA**

October 19, 2021

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Correspondence**
- V. Reports:**
 - a. Administrator
 - b. Treasurer
 - c. Board Updates
 - d. Maintenance
 - e. Gate/Safety
 - f. Committees
 - g. Clubs
- VI. Approval of Agenda**
- VII. Approval of Consent Agenda**
 - a. Minutes of April 13, 2021, Regular Board Meeting
 - b. Approve new members to Committees and updated Committee List
 - i. Deborah Cossette – Activities
 - ii. Leonard Grega - ACC
 - iii. Kat Lenneman – Document Advisory
 - iv. Sandy Owens – Finance
 - v. Dave O'Donnell – Safety
 - vi. Mike Brown – Document Advisory
- VIII. Old Business**
 - a. 20.10.20 003 Place metal panels on storm drain #292 Mikkleson – Tabled 21.04.13
- IX. New Business**
 - a. 21.10.01 – Metal art placement in pool area – Earnest #167
 - b. 21.10.02 – Moving dog park for pickleball court
 - c. 21.10.03 - Purchase tent for activities in Resort
 - d. 21.10.04 - Install phone at pool - Jourdan
 - e. 21.10.05 - Remove grass behind Clubhouse for desert landscaping (City Rebate)
 - f. 21.10.06 - Request for painting of wall at lot #111 Hydukovich – ACC
 - g. 21.10.07 - Approve Common Area Limited License for #262 Cairns
 - h. 21.10.08 - Approve Common Area Limited License for #131 Washam
 - i. 21.10.09 - Approve Common Area Limited License for #195 Frenz
 - j. 21.10.10 - Approve Common Area Limited License to #126 – Bryant

X. Open Comments

- a. Member
- b. Board

XI. Adjournment to Executive Session

XII. Executive Session

- a. Discussion of member issues pursuant to 33-1804(A)(3)
- b. Discussion of employee issues pursuant to 33-1804(A)(4)
- c. Discussion of legal issues pursuant 33-1804-(A)(1)