



Minutes

Rivers End Neighborhood Association, Inc.

Special Board of Directors Meeting

October 26, 2018

www.riversendeagle.com

Meeting Called to Order by President Kelch 11:00 AM

Roll Call: President Kelch, Vice President Blair, Secretary Ellen Elder, Director Dennis Stover; Treasurer Andy McNeil absent.

Notice by phone for special meeting

Minutes of October 18, 2018 Board of Directors and Executive Board Meeting Oct 18, 2018

Motion to approve by Pres Kelch 2nd VP Blair Vote 4-0

Work between Meetings;

Reinstate Collection of Unpaid Charges Document to documents of Rivers End Neighborhood Assoc Inc

Windows Bid with broken seal

Bid of elevating of sidewalk

Resubmitted bid to clean gutters \$320

No votes received on this work between meetings. All info provided to Board

Old Business:

1. To reinstate Collection of Unpaid Charges Document attached to contract with VF

Motion Pres Kelch 2nd Jerry Vote 4-0

2. Bid of window replacement placed **on hold** until next budget year

3. Bid of elevating/repair of clubhouse sidewalk/need another bid

Motion for **another bid from Todd Moats** Pres Kelch 2nd VP Blair Vote 4-0

4. Consideration of resubmitted bid to clean gutters **of \$320** from Window Wizard

Motion to approve by Pres Kelch 2nd VP Blair Vote 4-0

New Business:

1.. Consider Annual Heat/AC maintenance with A-1 Heating

Motion to approve plan Pres Kelch 2nd Director Stover Vote 4-0

2.. Big Waterfall crossover stream sidewalk repair Motion to approve VP Jerry Blair 2nd Director Stover Vote 4-0 work by Todd Moats Apex Home Services **Cost \$200**

3. Clubhouse repair (previous bid) of chairs, hardware on cupboards, weather stripping on both doors and door sweeps, glue fireplace rocks back in place, locks on 2 cupboards **Cost \$380**
motion to approve Pres Kelch 2nd Dennis Stover Vote 4-0

4.. Monthly meetings approved for next several months as needed; next meeting to be held Thursday Nov 15, 2018 at 6 PM Motion VP Jerry Blair 2nd Pres Kelch Vote 4-0

Motion to Adjourn by President Kelch 11:40 AM 2nd Dennis 4-0 vote