

IDLEWILD RIVERFRONT CONDOMINIUMS

BOARD OF DIRECTORS MEETING MINUTES – June 23, 2022

Board Present

Paul Driscoll – President
John Fullerton – V.P.
Howard Lopez - Secretary
Brian Patton – Treasurer

Management

Amy Powers – Supr. CAM

Membership

List on file

Board Absent

Erika Toth – Director

1. Call to Order & Determination of Quorum

Paul Driscoll, called the Board Meeting to order at 6:30 pm. With four of the five Board Members present, a quorum was established. The meeting was held in the Idlewild Riverfront Clubhouse.

2. Homeowner Comments – Agenda Items Only

Patty Kahr of 308 – This homeowner had comments regarding landscaping.

3. Committee Reports

- a) **Landscaping Committee** – There was no report at this time
- b) **Sewer Lift Committee** – John Fullerton reported that Jet Plumbing had reported that the motors should be in July 7th.
- c) **Building Safety Committee** – It was suggested that the 2855 steps should be painted with yellow lines.

4. Approval of Minutes

The approval of the April 28, 2002 was postponed.

5. Review of Unaudited Financial Statements

- a) **Review & Accept the February & April 2022 unaudited financials** – This item was postponed as they were not available.
- b) **Board to update on the 2021 Audit** – Gene Clawson is currently working on the audit.

6. Update of Action Taken Outside of a Board Meeting

- a) **Board to discuss any action taken outside of a Board Meeting** – It was noted that the hiring of D&D Elite for janitorial, maintenance & landscaping was taken outside of a Board Meeting.

7. Old Business

- a) **Board to Update on Governing Documents Re-write votes** – This item was postponed.
- b) **Board to discuss Common Area Window Cleaning** – After review, *Howard Lopez moved to accept the proposal from Certified Access to do the common area window cleaning. Paul Driscoll seconded the motion which carried with all in favor.*
- c) **Board to Discuss Clubhouse Flooring Project** – The flooring has been completed.
- d) **Board to Discuss Collection Policy Update** – This item is postponed until the legislative law changes are worked out.
- e) **Board to Discuss Short Term Rentals** – This item was postponed until the Governing Document Re-writes are approved.
- f) **Board to Update on Spectrum Phone Lines & Internet Project** – This item was postponed.
- g) **Board to Discuss hiring a Part-time Employee** – It was noted that D&D Elite had been hired for janitorial, maintenance & landscaping.
- h) **Board to Discuss Storage Room Issues & Possible Policy**-This item was postponed so that the storage units could be inspected & the Board could come up with a course of action & policy.

- i) **Board to Discuss Lighting Issues & Possible Upgrade** – Action Electric will be performing an audit of the lighting.

8. New Business

- a) **Board to Discuss Insurance Renewal** – This item was postponed.
- b) **Board to Discuss Tree Trimming & Dead tree removal** – This item was postponed as NV Energy will be doing some trimming in the future.

9. Next Board Meeting

- a) **Board Announcement & Comments** – None
- b) **Items to be placed on next agenda** – There was currently no new items to add.
- c) **Tentative Next Meeting Date** – The tentative next meeting date is July 28, 2022 at 6:30 p.m.

10. Homeowner Comments

Jane Lamers of 111 – This homeowner had comments regarding lights, fire alarms, hot water & cleaners

Patty Karr of 308 – This homeowner had comments regarding bus parked in parking lot

Sharon Barnes of 311 – This homeowner had comments regarding the empty lot next door.

Jacqui Zink of 103 – This homeowner had comments regarding the empty lot next door, new cleaners & short-term rentals.

Faye Gormley of 303 -This homeowner had comments regarding the elevator not leveling on the 3rd floor.

11. Adjournment

With no further Association Business to discuss *Paul Driscoll moved to adjourn the meeting at 7:29 pm.*

John Fullerton seconded the motion which carried with all in favor.

Respectfully submitted,

RECORDING SECRETARY

BOARD MEMBER