

ROSE ISLAND RIVERSIDE CONDOMINIUMS
BOARD MEETING MINUTES
Wednesday, June 20, 2018, 6:30 P.M.
At 1664 Victory Court

Board:

Bill Molnar, President; Katie Burchett, Treasurer; Jim Trimpe, Vice President; Eric Thornton, At Large; Nikki Underwood, Secretary, absent; Ron Zehnder and Scott Gattis, At Large, absent

Guests:

Russell Quick - Property Manager
Deanna McDaniel – Insurance Agent

Handouts:

Agenda
Financials May 2018
Draft of RIRC Homeowner Manual

Call to Order and Minutes:

Meeting called to order at 6:40 P.M. by Bill Molnar, RIRC President.
Approved previous month's meeting minutes.

Executive Session:

Had an Executive Session with Deanna McDaniel, Insurance Agent, regarding insurance bids for 2018 - 2019. Board voted to change insurance carrier from Liberty Mutual to Middle Oak for an annual savings of \$7,400 with similar coverage.

Maintenance and Call Logs:

Maintenance and Call Logs were discussed. All issues are being addressed. Reminder to HOA members to preferably email Russell Quick, property manager, at rq@rqco.net, with any and all issues regarding common areas issues, exterior unit damage and/or inquiries. There is a new form on the Russell Quick website to be used to report issues. The form can be downloaded, filled out on line and emailed to Russell. Please use this form to insure traceability of issues.

Financials:

Katie reviewed the May 2018 financials and everything is in line with budget.

Landscaping:

Katie reviewed current status of landscape plan. Still targeting fall for improvements to main entrance, driveway entrances & crosswalk.

Old Business:

Waste Management (WM) Contract – Russell will contact WM to get a copy of the contract to compare prices.

New Business:

Katie submitted a draft of RIRC Homeowner Manual with key issues regarding condo rules and contact information. Still working on final draft. Intent is to distribute to all current owners and future new owners.

Next meeting is scheduled for July 10th at 6:00 P.M. at Scott Gattis 1674. Meeting adjourned at 8:30 P.M.