Rverwalk at Sunrise Homeowners Association Inc. 100 — 268 Riverwalk Circle | Sunrise, Florida 33326

MEETING NOTICE

DATE & TIME: Wednesday, September 27, 2023 at 6:30 p.m., local time

LOCATION: Zoom (Details available at RiverwalkAtSunrise.com > Meetings)

AGENDA

1. Call to Order at: 6:36, local time

2. Present:

 X
 (P) J Prigal
 (VP) Heck
 X
 (S) Varela
 X
 (T) DiVietro
 X
 (D) Tobar

- 3. Members Present: Jennifer Agudelo, Nina DiVietro,
- 4. *MOTION to waive reading and approve meeting minutes from Meeting dated 30 AUG 2023:

 | MOTION | SECOND | OBJECTION(s) | MOTION IS:
 | P | S | None | Adopted
- 5. CURRENT BUSINESS:
 - a. Plumbing Code Violation (Jamie)
 - i. HERO Plumbing Update
 - 1. 2023.06.28 Jamie will text Kristy directly.
 - 2. 2023.07.26 Jamie left voicemail for Kristy.
 - 3. 2023.08.30 Kristy not replying. Jamie spoke to Chris Sajdera (Atty) Jamie will check on a consult with. If we don't have to do ADA-Compliant Requirements, this would be expedited; Plumbing Heroes is not responding. Manager will try calling six times each day for the next three business days.
 - 4. 2023.09.27 Motion to approve \$3,680.00 for repair to bathrooms and dealing with permit(s) issues; Motion: (P); Second (D); Opposed: None; Motion Adopted.
 - a. Shower Head AMP Maintenance to Assess
 - b. Drain Cover (6" Flush clean-out cover) AMP Maintenance to Assess
 - b. 84 South Docs / Budget (Jamie)
 - i. Delayed as Matt/Jamie have to go in together.
 - c. Rules & Regulations Legal Review
 - i. Manager tried calling and emailing law office for follow-up.
 - ii. Jamie will call Chris Sajdera directly and follow-up.
 - iii. 2023.05.31 Jamie has NOT received email back with redline from ATTY
 - 1. Matt to follow-up.
 - iv. 2023.06.28 No response. Tried calling multiple times. No answer. Emailed Atty. Chris Sajdera.
 - v. 2023.07.02 Email from Chris Sajdera that this is in-process.
 - vi. 2023.07.26 Email to Chris Sajdera asking for update.
 - vii. 2023.08.08 Redline docs received by manager.
 - viii. 2023.08.30 Board to review changes and choose whether to adopt or not.
 - 1. Table pending review of Developer-Issued Rules & Regulations.
 - 2. Table to NOV 2023 MTG; Board to review edits by attorney for final discussion and amendment.

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- d. Painting of Buildings Process:
 - i. Select three (3) Color Schemes: https://cv.anewgo.com/account/General%20Site%202021%20-%201/project/7489
 - ii. Set a date for 30 days out to approve paint colors.
 - iii. Send out a Limited Proxy Form for Members to vote on one of three (3) paint choices or to leave the same color.
 - iv. Have vendors update their pricing.
 - v. Select a vendor and make down-payment.
 - vi. Have buildings painted and the stucco repaired.
 - vii. 26 April 2023: Have three (3) color schemes ready for LTD Proxy. Board to approve in-meeting.
 - viii. 31 May 2023 > Table to June 28, 2023 > <u>Table to WED 30 AUG 2023</u>
 - ix. 2023.08.30 What are the three color schemes the board wishes to present to members?
 - 1. Paint colors will be on the side of 126 Riverwalk Cir after Tuesday, September 5, 2023.
 - 2. Dark colors on the garage doors are hot in summer; fades at bottom of garage door.
 - 3. Date for color schemes and mock-ups is 27 SEP 2023. Mock-ups to Manager on 25 SEP 2023.
 - x. 2023.09.27 Three mock-ups by no later than 25 OCT 2023.
- 6. NEW BUSINESS:
 - a. Re-strapping of pool chairs
 - b. President met with City and Landscaper; Some areas of swale have irrigation, others don't; City is waiting to determine if the Association has to install irrigation in the swales.
 - c. Fire hydrants and poles around them have been repainted.
 - d. Green FPL Boxes ("Pad Mounts") to be repainted;
 - e. Re-striping from 07 NOV 2022 New quote is \$2,850.00; (Original was \$2,500.00.)
 - i. Is for painting only; without permit (?);
 - ii. Jamie requested 2nd quote with thermal application;
 - f. Violations run to start 1st wknd of OCT 2023.
 - g. Violations to be issued for homes with food bowls outside;
- 7. NEXT MEETING:
 - a. Wednesday, October 25, 2023 at 6:30 p.m. via Zoom.US
- 8. ADJOURNMENT:

ADJOURNALINI.			
MOTION	SECOND	VOICE VOTE	MEETING ADJOURNED AT:
S	P	None	8:10 p.m.

APPROVED: Alfredo Varela, Secretary of the Board Date

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