

# Riverwatch Tower Condominium Association

## Board of Trustees Meeting

### AGENDA

07/25/18 (tentative)

5:30pm

NAME	EMAIL	PHONE	TERM ENDING
Hua Wang, Trustee	Huawang091992@gmail.com	614-886-5102	2021
Kathie Harper, Trustee	khrper@gmail.com	614-451-3835	2020
Francia Jenks, Trustee	francie@core.com	614-440-8500	2020
Jason Benedict, Treasurer	benedict.67@osu.edu	614-578-0311	2019
Hank Carpenter, Secretary	hank.carpenter@cbre.com	419-618-7976	2019
Jeff Roberts, President	roberts.jr364@att.net	614-499-9910	2021
Ja'Nel Siefert, Trustee	tsiefert@columbus.rr.com	614-746-2203	2019
Jeff Starman, Trustee	jstarman@wickfieldproperties.com	734-845-6723	2021
IN ATTENDANCE		VIA PHONE	ABSENT

1). Call to order and Roll call:

2). Executive Session: (legal issues, rule violations, delinquencies, and formation of contracts)

3). Approve past meeting minutes

4). Financial Report:

5). Property Management Report:

Discuss new student housing developments and our plan for marketing efforts to compete

As of last meeting – 25 units still to rent, apartments.com and other sites being leveraged

6) Old Business:

Tailgate committee/Liquor commission issue – Jeff Starman

Elevator – Kathy Harper

Fire Pump

Reserve Study (Annual and Special Assessment) - Jeff Starman

Cell Tower – Robbin Culbertson

John Meyers restraining order

Fiber upgrade for WiFi system – Chad Reynolds from Spectrum followed up to see if we are interested

Indoor/Outdoor bike racks – Jason – potential bid for bike room

Lawn Furniture Update

Deductible responsibility in event of a flood inside a unit – letter from Kaman

- Deductible raised to \$25,000 and needs to be included in newsletter

Documentation from fire systems pro confirming hoistway pressurized and meets code

- Still needs to be completed

Use of property management software from Buildium

- Interested in property management software, but need to explore all options, we will entertain Buildium

Installation of water leak detectors required for all owners

- That's code, make this required

Water – individually metering units – long term goal, no discussion necessary

7) New Business:

Potential cut-off date for owners to put units up for rent – May 25<sup>th</sup>

Open to board for any new business: \_\_\_\_\_

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7.) Next meeting date: scheduled for 7/25/18 at 5:30

8.) Adjourn:

The foregoing minutes approved by the Board of Directors on: \_\_\_\_\_, 20\_\_\_\_.

Hank Carpenter, Secretary \_\_\_\_\_ Date: \_\_\_\_\_

Notes: