

# Riverwatch Tower Condominium Association

## Board Minutes

01/23/18

5:30pm

NAME	EMAIL	PHONE	TERM ENDING
Hua Wang	<a href="mailto:Huawang091992@gmail.com">Huawang091992@gmail.com</a>	614-886-5102	2018
Kathie Harper	<a href="mailto:khprer@gmail.com">khprer@gmail.com</a>	614-451-3835	2020
Francia Jenks, Secretary	<a href="mailto:francie@core.com">francie@core.com</a>	614-440-8500	2020
Jason Benedict, Treasurer	<a href="mailto:Benedict.67@osu.edu">Benedict.67@osu.edu</a>	614-578-0311	2018
Don Ellis	<a href="mailto:donellis@bright.net">donellis@bright.net</a>	419-618-7976	2019
John Meyers	<a href="mailto:johnpmeyers@yahoo.com">johnpmeyers@yahoo.com</a>	614-459-7179	2020
Jeff Roberts, President	<a href="mailto:roberts.jr364@att.net">roberts.jr364@att.net</a>	614-499-9910	2018
Ja'Nel Siefert	<a href="mailto:jsiefert@columbus.rr.com">jsiefert@columbus.rr.com</a>	614-746-2203	2019
Jeff Starman	<a href="mailto:jstarman@wickfieldproperties.com">jstarman@wickfieldproperties.com</a>	734-845-6723	2018
IN ATTENDANCE		VIA PHONE	ABSENT
Hua Wang	Alex Sittam	Kathie Harper	
Kathie Harper	Jun Shen	Francia Jenks	
Don Ellis	Ken McCaslin	Jason Benedict	
John Meyers		Jeff Roberts	
Ja'Nel Siefert			
Jeff Starman			

- 1). Call to order and Roll call: Jeff Roberts called the meeting to order. Robbin Culbertson called roll call. It was noted Who was present or on the phone. Quorum was established.
- 2). Executive Session: (legal issues, rule violations, delinquencies, and formation of contracts) John Meyers' balance was discussed and noted. John is to bring copies of all applications.
- 3). Approve past meeting minutes –  
 Motion to approve past meeting minutes – Don Ellis  
 2<sup>nd</sup> to approve minutes – Jeff Starman  
 All approved
- 4). Financial Report: Noted that these are with Auditor to approve; noted to reach out to the auditor to receive asap.
- 5). Property Management Report: Currently, we have scheduled an open house 2.17.18 Saturday 9:30 – 4:30.3 Robbin Culbertson stated that we are in full leasing motion. We have more leased at this time compared to last year. Robbin has permission to repaint the lobby with colors she has chosen. Neutral – Earthy colors was suggested.
- 6) Old Business:  
 1<sup>st</sup> draft of the newsletter- needs delivered to Jeff Starman- Waiting on Jeff Robert's letter and Jason Benedict's notes for treasurer section.

Tailgate committee – Report – Jeff Starman, Kathy Harper, and Don Ellis- Jeff Starman reported that 2018 Tailgate contract is signed. There will be an addendum assed to restrict Drew more in detail of what he can do and not do.

Elevator – Set up Committee – Kathy Harper will have a consultant write up the specification for the medication on the

elevators. We will then have the specs to hand out to the contractors to deliver costs for the modifications. The Board than will research to either finance partial and ask for special assessment to proceed coverage of cost.

ADA Parking – printing from city website specifics to give to contractors to bid.

Roof – No reports of leaks current – Viewed items blowing on the side

Cell Tower – Report – asking cell towers to installing walking paths- working with Division 7 roofing

8) New Business: Annual meeting notifications – mailed 1/29/18

Owner Jun Shen reported his leak should be coverage by the association from 523. We are investigating by-laws with the association attorney. We will report back to the board 2.27.18. We want to make sure the board and the employees in the office know what our insurance covers.

Reserve Study – Set up committee- Need to set up at the next meeting

7.) Next meeting date: scheduled for 2/27/18 at 5:30 p.m.

8.) Adjourn: Motion to Adjourn: Don Ellis  
2 nd the Motion: Hua Wang  
All approved

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

Francia Jenks, Secretary \_\_\_\_\_ date: \_\_\_\_\_

Notes: