

Riverwatch Tower Condominium Association

Board of Trustees Meeting

Minutes

02/27/18

5:30pm

| NAME | EMAIL | PHONE | TERM ENDING |
|---------------------------|--|--------------|-------------|
| Hua Wang | Huawang091992@gmail.com | 614-886-5102 | 2018 |
| Kathie Harper | khrper@gmail.com | 614-451-3835 | 2020 |
| Francia Jenks, Secretary | francie@core.com | 614-440-8500 | 2020 |
| Jason Benedict, Treasurer | Benedict.67@osu.edu | 614-578-0311 | 2018 |
| Don Ellis | donellis@bright.net | 419-618-7976 | 2019 |
| John Meyers | johnpmeyers@yahoo.com | 614-459-7179 | 2020 |
| Jeff Roberts, President | roberts.jr364@att.net | 614-499-9910 | 2018 |
| Ja'Nel Siefert | tsiefert@columbus.rr.com | 614-746-2203 | 2019 |
| Jeff Starman | jstarman@wickfieldproperties.com | 734-845-6723 | 2018 |

| IN ATTENDANCE | VIA PHONE | ABSENT |
|---------------|--------------|----------------|
| Hua Wang | Jeff Starman | Francia Jenks |
| Kathie Harper | | Jason Benedict |
| Don Ellis | | |
| John Meyers | | |
| Jeff Roberts | | |
| Ja'Nel | | |
| | | |

1). Call to order and Roll call: Jeff Roberts called the meeting to order.

Robbin Culbertson called roll call

2). Executive Session: (legal issues, rule violations, delinquencies, and formation of contracts)
It was noted that policy will need to be put in writing how to proceed with delinquent accounts.

3). Approve past meeting minutes: Motion Don Ellis
Kathy 2nd the motion
All approved

4). Financial Report: All looked over report. Motion to approve: Don Ellis
2nd Jeff Starman
All approved

5). Property Management Report: Discussion to get bids for lawn furniture
11 th floor elevator lobby has a current leak
186 condominiums to rent this year; 51% rent for August.
Traffic is very slow

6) Old Business: Newsletter and Proxy mail out for notice to all owners: Annual meeting notice delivered: 1/28/18 was
Mailed: noted for the files
Mail and email – notice 1/28/18
Tailgate committee – Jeff Starman

Elevator – Kath Harper; Hire a consultant; approved with the approved to move forward
ADA Parking – Finalize correction to bid to include signs
Notes; Conversation about 7 spaces to be on the side with staff parking
Roof — Update on the roof for the 1th floor elevator lobby
Cell Tower – Report – asking cell towers to installing walking paths
Owner address board regarding leak charges- follow up

7) New Business: Reserve Study – Set up committee – appointed Jeff Starman

8.) Next meeting date: scheduled for 3/20/18 at 5:30

9.) Adjourn : Motion Don Ellis; 2nd John Meyers; All approved

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

Francia Jenks, Secretary _____ date: _____