

BOARD OF DIRECTORS

Meeting Agenda

Date

12/20/22

Meeting opened by Kyle Cataldo at 6:30 Kyle Called meeting to close at 7:38pm -Brandon Seconds

280 Scottsville-West Henrietta Rd. West Henrietta, NY

Attendance

- RCA: Kyle, Brandon, Monica, Mike, Kelli
- WEICHERT: Andrea, Curt
- GUESTS: Ron AGT Natale

Time

Architectural Review Board Items

 According to the Riverton covenants, with the exception of your trash collection day, your trash containers need to be stored where they cannot be seen from the street. This can be in your garage or in a small fenced area at the side of your home. Thanks for your cooperation!!

Finances

• Ron with AGT Natale joined us to point out potential bookkeeping errors and requests approval to spend additional time investigating and correcting errors. Brandon motions to approve, Kyle Seconds, none oppose.

Open Items		
Topic	Date	Update
Mailbox	4/2022	Inventory Mailboxes and perform rolling upgrades
Update	5/2022	We have a map of 72 mailboxes. If you mailbox is in need of repair or replacement please email RCA@Weichertlilac.com or BOD@rivertoncommunity.com to have yours added to replacement plan
	7/2022	Email sent out to acquire information, a handful of people replied
	8/2022	A list of a couple have been received, order 1 or 2.
	9/2022	Order 1 to be ready to replace as a spare
	11/2022	Ordered but not received
2022 Pool	4/2022	We have 12 lifeguards, looking for 15+ to expand hrs.
Season	5/2022	We are up to 14 lifeguards. 15 needed to run 12hrs a day. Jasmine will
	7/2022	Manage when we can do lessons/senior hours based on ability to staff. Hours will be limited in early June when high schoolers are in school asWell as late August. arrie and Jasmine have been monitoring chemicals and water quality. It has been a challenge to stock up on Bromine. Permit is acquired and we are on track to open on time. Painting of building has been done and files have been organized. Pool chairs and concrete were power washed this year New chairs \$125 a piece Heater has been submitted through insurance for repair.
	8/2022	Still awaiting response from Design Pools Cost of Bromine keeps increasing
	10/2022	Pool season has been relatively successful. We should have sufficient lifeguard staff to remain open normal hours until the end of the season (labor day). During some hours, one pool may have to remain closed to accommodate staffing. Several lifeguards have returned to school/college so are no longer available.
	11/2022	Can we get pool season numbers? Memberships and finances for this year?
		MCWA and RCA valves need to be replaced.
Document	5/2022	BOD access to financial documents and organize the old storage as well.
Storage	7/2022	Brandon needs to get on his crap. Curt to re-activate link
		I have access, haven't used it too much. New audit company will get access also

	11/2022	Reopen after AGT Natale Review and update of books
	12/2022	
Bridges	8/2022	Bridges seem structurally sound but are in need of minor repairs
over		to wood, sanding/painting. Look into bids to have this done this fall or next spring.
_		
Lake -		
Pamela		
Fall Clean-	8/2022	Reach out to Hidden Valley to begin fall cleanup. Can we offer
		residents free brush dump? Will reach out to TOH and Hidden
up	10/2022	Valley for cost to do so.
		TOH Approved use of the brush dump, need to schedule with Hidden Valley?
		nidden valley:
	12/2022	
	12/2022	Completed, No issues
	10/2022	NATION AND ADMINISTRATION OF THE PROPERTY OF T
Office	10/2022	Mike sent examples of what previous descriptions were, use something similar, Brandon/Kyle think bookkeeping skills should
Manager		be preferred. Salary range \$20/hr range, full time, hybrid remote
		options, BOD meeting attendance. Job descriptions to be sent to
		Weichert next week. In office M,F, another day of their choice. 2 weeks of pto.
		weeks of pto.
		Devention 2 Wheels deline interviewing 2 11/70 12/12 @Comp. interviews
	11/2022	Benefits? Who's doing interviewing? 11/30, 12/12 @6pm interviews Part time person 15-20hrs.
	12/2022	We have hired Amber as an office manager! Her training has
		begun
ACT	11/2022	Get them set up for reconciliations.
AGT		
Natale	12/2022	Ron with AGT Natale joined us to point out potential bookkeeping
	, 	errors and requests approval to spend additional time
		investigating and correcting errors. Brandon motions to approve,
2027	11/2022	Kyle Seconds, none oppose. What do we want to change or vote on?
2023	. 1, 2022	Tringe do We Warre to Gridinge of Vote Off.
Annual	12/2022	Brandon rowriting formula for commercial accessment rates as
Meeting	12/2022	Brandon – re-writing formula for commercial assessment rates so that it is an easily calculated number based off of the detached
		home rate. Brandon's proposal: commercial rate for 2022 is
		\$79.61/1000sq ft (up from \$78.80 in 2002 according to current
		covenants)
		Current Covenants: Non-Residential Structures shall be assessed at
	1	the rate of \$78.80 for each 1000 sq. ft. or portion thereof of

Structure contained in such NonResidential Structure.
Proposed Change: Non-Residential Structures shall be assessed at the rate of 17.4% of detached home assessment rate per 1000 sq. ft. or portion thereof.
Annual meeting tentatively scheduled for 3/25/23

NEW ITEMS

- Kyle Need to have an email created for Amber
- Communication chain there was supposed to be a single point of contact between RCA and WRLP, that is
 still not happening. Brandon expressed all RCA needs to do better communicating
 internally and more effectively. Mike agrees and says some issues make more sense to
 take directly to Weichert and does not need a chain of communication. All agree new
 hire can hopefully help mitigate much of these issues.
- Discussion of monthly financial reports provided. Mlke has concerns aboutexpenses no t being shown in the reports provided. Ron with AGT is going to organize reports to be so we can get expected information from reports.
- Look into outfitting Kubota to plow paths. Mike expressed concern of liability and cost amongst other issues and opposes doing this. Brandon says he will look into costs just to check