



RIVERTON COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING AGENDA

Location: 280 Scottsville-West Henrietta Rd. West Henrietta, NY

Date: 8/16/22

Time: Meeting opened at 6:34 by Kyle Cataldo
Kyle called meeting to close at 7:19pm

ATTENDANCE

- ☐ RCA: Brandon Luther, Kyle Cataldo, Kelli Cruze
- ☐ WEICHERT: Andrea Salinas, Curt Amesbury
- ☐ GUESTS:

ARCHITECTURAL REVIEW BOARD ITEMS

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FINANCIAL REVIEW

- ☐ BALANCES: OPERATIONS \$192,996.46 RESERVE \$217,961.68
- ☐ BILLS PAID: \$
- ☐ INCOME: \$

OPEN ITEMS

TOPIC	DATE OPENED	UPDATES
Lake Pamela	4/2022	Bathymetry Survey to be performed in May/June
	5/2022	Survey being performed 6/5
	7/2022	Still waiting – Professor cancelled
	8/2022	DEC called to investigate issue with dead fish. It was made very clear that absolutely NO Chemicals or pesticides may be used on the pond by RCA or any residents. Treatment to the pond requires a permit through the DEC, which needs to be submitted by a qualified applicator and the owner, of which RCA is not. Town of Henrietta is aware, but the options of what can be done to the pond are limited.
Riverton Office Painting	4/2022	Some light green color, happening in the next few months, pool area to be painted as well
Mailbox update	4/2022	Inventory Mailboxes and perform rolling upgrades.
	5/2022	We have a map of 72 mailboxes. If your mailbox is in need of repair or Replacement please email RCA@WEICHERTLILAC.COM , or BOD@RIVERTONCOMMUNITY.COM to have 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, start process to replace 1 or 2
2022 Pool Season	4/2022	We have 12 lifeguards, looking for 15+ to expand hrs.
	5/2022	We are up to 14 lifeguards. 15 needed to run 12hrs a day. Jasmine will 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 as Well as late August. Carrie and Jasmine have been monitoring chemicals and water quality.

	7/2022	<p>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.</p> <p>Pool chairs and concrete were power washed this year New chairs \$125 a piece Heater has been submitted through insurance for repair. Design Pools is Preparing a bid for repair.</p>
	8/2022	<p>Still awaiting response from Design Pools Cost of Bromine keeps increasing</p> <p>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.</p>
Asphalt Sealing	5/2022	<p>Curt is acquiring bids – expecting 3 bids by next month</p>
	7/2022	<p>3 bids received. Recommendation from Monica never responded. Lowest is \$12,500 up to \$21,000 for highest. Lowest was referred to us by Hidden Valley.</p>
	8/2022	<p>Lowest bid has been approved work to start soon</p>
Document Storage	5/2022	<p>BOD access to financial documents and organize the old storage</p>
	7/2022	<p>Brandon needs to get on his crap. Curt to re-activate link</p>
Workers Comp Audit	5/2022	<p>Curt is working on finalizing documents for workers comp audit</p>
Picnic Tables	5/2022	<p>7 picnic tables have been refurbished and are being placed back out soon. Area at the end of Coneflower has been discussed with owner. Landscapers have been informed to mow around area for picnic table and plan has been made to clean up the rest of the area.</p>
Bridges over Lake Pamela	8/2022	<p>Bridges seem structurally sound but are in need of minor repairs to wood, sanding/painting. Look into bids to have this done this</p>

		fall or next spring.
Fall Clean-up	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 Valley for cost to do so.

NEW ITEMS:

- Possibility of taking credit cards in the office for payments, would make it easier for some – We can do this, will result in a small fee for using CC, no way around it, but at least offers a convenient option. Payments with Check/money order do not have to pay fee.
- Office days open to change to T, Th, F, Sat effective 8/22
- Fall events / senior Thanksgiving Dinner – We would love to hold this event again, but need volunteers to organize the event.
- Weichert communication to be funnelled through one person – Weichert can direct all communication through the president who is authorized to represent the board as a whole to Weichert. This should help streamline communication and increase clarity to Weichert.
- Incentives to recruit volunteers? Offer free pool memberships for the household, free room rental, and half off assessment starting in 2023. Brandon Motions and Kyle seconds, all others vote yea. Hope this encourages more to join the board/ARB
- Community Tool-Share. Potential to come next summer. Would be nice to utilize all the tools RCA owns but rarely uses in a way that benefits residents. Need to hire another office employee who is capable of managing a task as large as this.