

Riverton Board of Directors Meeting
January 16, 2024

Present: Kyle Cataldo, Brandon Luther, Kathy Pomerhn, Luke McOmber, Ron Natale, Annette Maas-Harrod, Melanie Bracaglia, Loren Tontarski (ARB)

General meeting called to order at 6:34 p.m.

Discussion Items:

1. FY2024 Second Quarter Financial Review - Ron reported that the Q2 has been fairly quiet with numbers coming in as expected. A large expense under Repairs and Maintenance (Landscaping) was for the Fall clean-up. He reviewed all the lines comparing YTD Actual to YTD budget and, in general, we are right on target.
2. Riverton Map Update - Ron, Annette and Brandon are working to create a current accessible, usable map of the Riverton community. Gathering information - more info in upcoming months.
3. ARB - There was a request from the commercial property located at 46 Erie Station. This is outside the regulations of the ARB. Annette will follow up with the Town to see if this request is in compliance with Town requirements. If so, the request will be approved. Sofas left on side of Scottsville/W. Henrietta Rd. - Annette will contact the town to see if the town or the county could remove this hazard from the road.
4. Annual Meeting Preparation - The annual meeting has been scheduled for Sunday, March 24, 2-4 p.m. at the Community Center. Notices will need to be sent to residents no later than February 22, 2024. Agenda will include election of officers/board members, financial review of 2022-2023, financial forecast, and announcements (garage sale, etc.).
5. FY2023 Audit - Planning meeting has been held, information to be submitted by mid-February. Brandon will be liaison to Weichert if there is any additional information needed from them.
6. Annual garage sale is scheduled for Saturday, June 8th. Will reach out to Boy Scouts to see if they want to sell food to raise funds for their pack. Garage sale will coincide with shredding event that day.
7. Summer 2024 - Staffing needs need to be reviewed for upcoming pool season. Discussions with Annette to see if she can take on a bigger role in managing the pool. Discussed the possibility of hiring a recreation coordinator to take a role in pool management as well as expanding the options for other Riverton facilities (I.e. Leagues for Pickleball, volleyball, softball, basketball, etc.)
8. Office Buildings Update - There is a leak in the roof that will have to be patched until the roof can be assessed in the spring. Thermostat needs to be added to the community center heating system (\$1,600 expense was approved). Two estimates have been submitted to upgrade entire security system. Estimates range from \$6,200 - \$7,000. Further discussion and approval to follow.

General meeting was adjourned at 7:41, executive session followed.