

**RIVERWALK TUCSON HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

Date: Monday, November 15, 2021

Time: 6:00 P.M.

Location: Community Clubhouse & Zoom: <https://us06web.zoom.us/j/85165675633>

AGENDA

1. Call to Order
2. Board Introductions
3. Homeowner Forum
4. Approval of the last Meeting Board Minutes
 - a. September 16, 2021
5. Approval of Financials
 - a. October 2021
6. Committee Reports
 - a. Landscape Committee
 - i. Illumination Vendor for lighting
 - ii. Paint for utility boxes
 - iii. Holiday Lights
7. Old Business
 - a. Action Item List
 - i. Board Training was conducted by legal counsel on November 1, 2021
 - ii. Monsoon Weed Removal, pre-emergent applied and landscape caught up
 - iii. Pool deck power washed November 9, 2021
 - iv. Major Tree trimming bids in process
 - v. Irrigation leaks in process
 - vi. Locksmith contracted to repair pedestrian gate
 - vii. Amazon Key for gate scheduled for install
 - viii. Comcast Wi-Fi added to clubhouse/fitness room/Board email addresses
 - ix. Rio Cancion Apartments contacted for tree trimming (limbs impeding pathway)
8. New Business
 - a. Schedule HVAC Service
 - b. Source Reserve Study
 - c. Preferred Contractors
 - d. Discuss options for increasing transparency and getting members voices heard
 - i. App, email, survey, etc.
 - e. Parking Concerns
 - i. Gauge what residents want to see in parking policy
 - ii. Begin survey process to understand members concerns/wants/etc.
 - iii. Discuss process for amending CC&Rs
9. Other Items brought forth to/by the Board.
10. Management Report
11. Schedule Next Board Meeting
12. Adjournment to Executive Session