

MINUTES

OF THE RIVERVIEW WATER ASSOCIATION
February 28, 2024, Board of Directors Meeting

Call to Order: 7:07 pm

Roll Call: P. Martin, J. Waller, B. Johnson, K. Pressler, D. Pressler

Approve Minutes from Board of directors Meeting November 8, 2023: Yes

Old Business:

1. Lot 52 Fig tree: Attorney claims to have called, emailed many times. Last time attorney spoke with Rocca, Rocca is not willing to do anything. Attorney wrote a letter (date of this meeting) again to request something to be done.
 - A. Attorney report:
 - B. Tree Removal?: Board decided because the owner refuses to remove the tree or allow any repairs on the lot, the only option is to bypass the tree for repair and have attorney let owner know of our decision. Will need to wait until late summer for ditch to dry out first. Possible negotiations will change in the interim.
 - C. Temporary or Permanent Repair:
2. Project List:
 - A. Replace & Repair Plumbing at Piper Point Well or Submersible Pump: Nothing mentioned from JJ, Board decided to postpone for now.
 - B. Lot 10 exposed main pipe at Rusty Porthole trailer park: Repaired & Replaced.
3. Diablo Water-Bethel Island Consolidation Task force: Nothing happening
4. Survey of lateral lines for Lead & Copper Rule by Oct 16, 2024: Denise will send list of owners and the results of their survey on an excel spreadsheet. Patty to call Tim Ellsworth for help on how to fill out paperwork.

New Business:

- \$18,035.94 \$80,015.81 February 28, 2024
1. Treasurers Report: checking \$ ~~18,595.93~~ savings \$ ~~80,015.81~~ as of ~~February 17, 2024~~
 - A. Bookkeeper report:
 - B. Billing for lot 47-3733 for past and current cycle, new owner: Info received, updated & PIF.
 - C. Monthly Drought & Conservation Reporting: Denise files monthly.
 - D. Electronic Annual Report: Kurt and Denise to review requirements & complete by Due Date.
 - E. Insurance annual pmt: Patty to follow up with Insurance Company.
 - F. Expanding duties and compensation:
 2. Review motion re: no charge to members for replacing lateral valves: Follow up with next meeting before annual member meeting.
 3. Dates for Annual Meeting: Tentatively, June 8th @ 10:00 @ BIMID, subject to change
 4. Board Member Suggestions: Denise will paint PVC pipe at End of Willow to protect from direct sun.
 5. Complaints: None

Schedule Next Board Meeting: May 22, 2024

Adjourn: 9:13 p.m.