

# The Homeowners of Riverside II (37-48) Condominium Association

## Annual Meeting

**Time: September 21, 2015 - 8 pm** Conference Call (duration 1 hour)

**Conference Number:** Toll Free - (888) 481-3032 Participant passcode: 571284

## AGENDA

1. To appoint a secretary to record the minutes for the meeting and to return a copy to Joe Ingram at the SNHA office Rte 108 no later than 9-30-15.
2. Review agenda and the adding of other business and topics as required
3. Approval of the minutes of the August 18, 2014 meeting
4. Regime Director – Herb Lewis’ term is ending this year. He is willing to serve again but is also willing to let others serve if they are interested/willing.
5. Review of Financial Statement including the open receivables by unit
6. Efforts to improve our regime’s finances
  - a. Monthly assessment – how is it working
  - b. Review the minutes from the Jan 21, 2015 directors call
7. Current 2015 Projects
  - a. Update on the winter damage to the back west end stairway
    - Current Status
    - Pre-emptive maintenance
  - b. Roof Replacement
8. RS-II Maintenance Items and Other Capital Expenditures
  - a. Scheduling and financing of the RS-II WestEnd Gable Work
  - b. Hallway Heaters
  - c. Keyless Entry
  - d. Additional RS-II Maintenance Items
9. Additional items of concern and interest for the attention of the Building Association directors, Smuggler’s Notch Homeowner’s Association, Inc or Smuggler’s Notch Management Company.
10. Review of any new business that was added for tonight’s call
11. Adjourn