

**RIVERWALK VISTA COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MEETING NOTICE/AGENDA  
WEDNESDAY, APRIL 28, 2021 AT 7:00 PM**

<https://actionlife.zoom.us/join>

**You will be prompted to enter meeting ID below.  
Meeting ID: 760-461-2812**

**I. CALL TO ORDER**

**II. EXECUTIVE SESSION DISCLOSURE**

**III. OPEN FORUM**

**IV. FINANCIAL UPDATE**

**V. CONSENT CALENDAR**

*Note: Items on the consent calendar are usually one of the following: (1) of a routine nature; (2) generally need no further discussion; (3) documenting or ratifying action already taken by the Board and/or providing further clarification of the motion.*

- A. Approval of the Board Meeting Minutes of 4/7/2021 and 2/24/2021.
- B. The Financial Statement for the period ending 3/31/2021 and 2/28/2021, including a current reconciliation of the operating and reserve accounts, the current year's actual operating revenues and expenses compared to the current year's budget, all account statements prepared by financial institutions, an income and expense statement for operating and reserve accounts, the check register, monthly general ledger, and delinquent assessment receivable reports has been reviewed and is accepted as presented.
- C. Ratification of the backflow repairs required for a passing inspection completed by Ramsey Backflow & Plumbing for a total cost of \$1,676.00.
- D. Ratification of the replacement of the Rainbird Flow Sensor on Renville Ct. completed by Gothic Landscaping for a total cost of \$1,273.00.
- E. Ratification of the chemical controller upgrade required by the new Title 22 code completed by Breakpoint Pools for a total cost of \$5,781.78.
- F. Ratification of the pool heater repairs required to be completed in order to open the pool by April 19, 2021 completed by Breakpoint Pools for a total cost of \$1,132.92.

**VI. COMMITTEE REPORTS – IF APPLICABLE**

- A. Architectural Committee
- B. Financial Committee
- C. Social Committee

**VII. UNFINISHED BUSINESS**

- A. Design Guidelines Proposed Changes

**VIII. NEW BUSINESS**

- |                               |   |
|-------------------------------|---|
| A. Board Vacancy Appointments | G. Playground Safety Inspections        |
| B. Approval of Liens          | H. Gate Maintenance Proposals           |
| C. Community Garage Sale      | I. Fountain and Pool Lighting Proposals |
| D. Three Year Proxy           |   |
| E. Schedule Annual Meeting    |   |
| F. Reserve Study Proposals    |   |

**IX. SCHEDULE NEXT MEETING**

**6/23/2021**

**X. ADJOURN**

**EXECUTIVE SESSION  
MEETING NOTICE / AGENDA - CLOSED TO MEMBERS  
6:00 PM**

- |                                     |                          |
|-------------------------------------|--------------------------|
| A. Member Discipline                | D. Legal Matters         |
| 1. Hearings (3)                     | E. Secretary's Report    |
| B. Personnel Matters                | F. Non-Compliance Review |
| C. Delinquency Review               |                          |
| 1. Review of Delinquency Report     |                          |
| 2. Review of Attorney Status Report |                          |
| 3. Homeowner Requests               |                          |