

**RIVERWALK VISTA COMMUNITY ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**MEETING NOTICE/AGENDA**

**February 23, 2022**

Held via Zoom at <https://actionlife.zoom.us/join> at 7:00 P.M.

Meeting ID: 984 189 535 29 - Password: 622926

Or Call In to: (213)338-8477

For technical assistance before and during the meeting, call (949) 450-4388

or email [support@actionlife.com](mailto:support@actionlife.com)

**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 Board Meeting Minutes of January 5, 2022
- B.** Acceptance of Financial Statement for the period ending December 31, 2021
- C.** Ratification of Gothic Landscape's invoice in the amount of \$803.00 for a repair made to the main line on La Sierra Avenue.
- D.** Ratification of Breakpoint's invoice in the amount of \$627.54 for the replacement of a pool filter and valves.
- E.** Ratification of Breakpoint's invoice in the amount of \$691.86 to replace the motor at the fountain located at the Indiana entrance.

**VI. COMMITTEE REPORTS**

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

**VII. UNFINISHED BUSINESS**

- A.** ADU Policy
- B.** Landscape Proposals

**VIII. NEW BUSINESS**

- |  |   |
|--|---|
| <b>A.</b> Reconstruction Account               | <b>G.</b> Fountain Maintenance Proposal             |
| <b>B.</b> Resolution for the Transfer of Funds | <b>H.</b> Portofino/Campania Terrace Red Curb       |
| <b>C.</b> Patrol Proposals                     | <b>I.</b> La Sierra/Indiana Electrical Transformers |
| <b>D.</b> Landscape Contract Addendum          | <b>J.</b> La Sierra Slope Community Clean-Up Day    |
| <b>E.</b> Textured Concrete Proposal           | <b>K.</b> Dog Park                                  |
| <b>F.</b> Maintenance Proposals                | <b>L.</b> Approval of Liens                         |

**IX. SCHEDULE NEXT MEETING**

**04/27/2022**

**X. ADJOURN**

**EXECUTIVE SESSION**

**Meeting Notice/Agenda - Closed to members**

**February 23, 2022 at 5:30 P.M.**

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|------------------------------|--|
| <b>A.</b> Member Discipline  | <b>D.</b> Vendor Discussion – Breakpoint Pools |
| <b>B.</b> Delinquency Review | <b>E.</b> Non-Compliance Review                |
| <b>C.</b> Secretary's Report |  |