

RIVE ISLE ASSOCIATION, INC.
Board Meeting
Tuesday, November 12, 2024, at 11:00 AM
River Lodge
11821 Rive Isle Run
Parrish, FL 34219
Agenda

The meeting will be called to order.

Pledge of Allegiance

The Secretary will certify that board members were properly notified, the meeting notice was properly posted and that a quorum of board members are present.

Approve minutes of the September 10, 2024, Board meeting

President's Report – Hartmann

Management Company Update – Duerson

- Activities Summary
- Inspections/Violations
- Violations qualifying for fines
 - Vote by Board to recommend penalties for unresolved covenant violations

Old Business

- Finance Update – Greely
- Security Update - Price
- Communications Update - Price
- Site Management Update – Hartmann
- River Lodge Update - Hartmann

New Business

- Vote: ARC recommends changing the Architectural Guidelines - Price
 - The ARC requests that the board approve a change to the current Architectural Guidelines for both Rive Isle and Harbourside. Current language states: "All planting beds shall have mechanical or hand cut edges. No plastic, wood, or other prefabricated edges will be allowed as separators of turf and mulch areas ... Brick, concrete, aluminum or steel edging may be used to contain gravel areas only, and only upon approval of ARC. Location of all proposed edging must be shown clearly on the submitted plan."

Change the above language to: "... Brick, concrete, aluminum or steel edging may be used to contain gravel **and mulch** areas ~~only, and only~~ upon approval of ARC..."

- Vote: Proposal - Year-end incentive award for security guards - Price

The meeting will be adjourned.

Property owner comments/questions regarding items on the agenda

**(Please remember to sign in before the meeting is called to order, if you wish to discuss any item on the agenda)*