

Riva South Meeting 12/26/19 Meeting Minutes

Present: Wenninger, Popkin, Metzger, Smith, Kesavan

Phone: Eugster, Fishman

Proxies: Ruggles (Popkin), Tally (Wenninger), Yahn (Wenninger)

Meeting called to order 3:05 PM

Minutes from Previous Meeting: A motion was made to dispense with the reading of the minutes by Ivan Popkin, seconded by Mark Metzger.

Budget: Tim presented the operating budget.

Randy Fishman requested that owners should look at painting and replacing carpet in the common areas. Building has exceptional potential. However, the building not as good as it should be for the location. Gutters and roof are in sore need of repair or replacement. Carpet and paint are dated but the roof has structural issues that need to be addressed. Particularly, there is potential for ice dams to move inside the units. There was discussion about the problems of structural issues with the building. There is a need for professional contractor to look at this. Dick to work with Tim to reach out to contractors to assess. Goals being to keep building safe and look at keeping building on par with other improved buildings in Vail.

Dick calls the meeting to order and asks for motion to approve the 2020 budget. Motion made by Ivan Popkin and seconded by Mark Metzger.

Old Business: Owners commented that the addition of storage unit in the garage has been a big improvement to that area. Storage of bikes is one area that could be improved. Tim suggested it may be possible to utilize some of the ski room for bike storage. Tim to ask owners if there are any skis that can be removed and explore the possibility of hanging bikes. It was suggested that owners should be contacted with a request that skis be removed from the ski locker by the end of the ski season. At the last meeting the board approved the purchase of some art for the hallways. Patsy Smith reported that they place this on hold pending other hallway improvements. It was agreed that updating these common areas should be part of the discussion with a contractor and be included as part of a proposal.

There was a request by Dick Wenninger for a written list of improvements and repairs that owners feel necessary for the building improvement. Tim will solicit this from owners.

Signs for recycling are outdated and it was determined that these need to explain that all recycling is now commingled.

New Business: There was no new business.

Officer Election: Current board. Nomination was made by Sue Popkin and seconded by Patsy Smith, the current board, Dick Wenninger, Ivan Popkin and Mark Metzger was reelected.

Adjournment: Meeting adjourned at 4:20 PM