

**Riverwind Cove Homeowners Association
Sandcastle Community Management
9150 Galleria Court, Ste 201
Naples, FL 34109
Phone (239) 596-7100**

Zoom Link:

<https://us02web.zoom.us/j/88681030382?pwd=V3JDTHZvTEtTYU45bkczK21wNjhSQT09>

**Board of Directors Meeting Agenda
June 3, 2023 @ 10:00 AM
16410 Oakview Circle**

I. Call to Order – President / Sign-in

II. Welcome – President

III. Treasurer's Reports: Audit Findings / 2022 Taxes

IV. Committee Reports

- A. ARC**
- B. Welcome Committee**
- C. Covenants, Conditions, and Restrictions**

V. Old Business

- A. Approve Minutes 4/22/2023 and 5/2/2023 - Secretary to read**
- B. Management Company - CAM / Administrative Assistant. No further payments or invoices to Home River Group**
- C. CCR Violation Updates: largest recurrent issues have been resolved.
***Note lot on 16631 Willow Point Ct with long standing issues unresolved. Move to fine, with letter from Sandcastle-Board.**

16680 Oak Grove Court

Trailer (removed 05/10/23)

16700 Oak Grove Court

Boat (removed 05/10/23)

18171 Riverchase Court

Boat (removed 5/15/23)

D. Drainage system maintenance work completed:

-Shenandoah; 1st week in May x 3 days.

-Wetland Maintenance 5/30-5/31 Cross Creek Environmental

E. Electric breaker panel installed 5/17, not yet finished. Lee County inspection passed on 5/23/2023; now awaiting FPL with meter.

Expect increase in FPL bills with meter at main box. Still awaiting street light pole for replacement (ETA 6/30)

F. Road estimates: Ajax \$236k patch repair / Atlantic Southern \$259k mill/pave

G. Swale estimate - issues with swales and fiber optic lines

H. Assessment Arrears - 18% interest + when to proceed with further action

VI. New business

A. Change Cross Creek to Aquagenix for Wetlands; saves \$3,000 - needs Board vote

B. Rental applications / background checks - requires CCR changes

C. Volunteers for 4th of July Bows

D. Newsletter additions: CCR violation updates / Local development updates - Zoning Board, NOCDPP, Alva Inc

E. Contractor referral list? Website or HOA file?

VII. Public Comments/Questions - let's make these ongoing through topic discussions, instead of holding all comments for the end

VIII. Next meeting: July 8, 2023

IX. Adjournment

Agenda subject to change

*This Agenda was prepared according to the Florida Statutes
by your Board of Directors*