

Riverwind Cove Homeowners Association



Board of Directors Meeting
November 30, 2024 at 9:00am
16410 Oakview Circle

Zoom:

[https://us02web.zoom.us/j/86337969048?
pwd=HBmgWsxbeiVFpp2xIFCDOLu8wkxvKg.1](https://us02web.zoom.us/j/86337969048?pwd=HBmgWsxbeiVFpp2xIFCDOLu8wkxvKg.1)

I. Call To Order: **ALL signed proxies must be submitted by 9am for tabulation**

II. Welcome + Sign-In

III. Board Reports

A. Approve Minutes from 10/26/2024 Board meeting (attached)

B. Financial Report - 11/28/2024: OP \$20,346 - RES \$108,170 - SAV \$2,055

IV. Committee Reports

A. Sales and Leases / Welcome Committee:

- Sale closed at: 16460 Oakview Circle to John and Nancey Bohlen

- Lease renewal at: 16680 Oak Grover Ct to Steve Lovejoy

12/1/24-3/31/25

B. ARC: (all permit status as listed on 10/24/2024)

Construction Projects Currently In Progress:

- Stewart - 18110 Riverchase: in progress

- Haring - 16420 Oakview: new build - docs required / fees due

1. Dock repair planking with railings and water - awaiting Federal, State, and County clearances before Board vote. **Remains tabled pending permits**

2. Enclosure around well / water filtration system - filtration system must be removed within 7 days from Drainage Easement - fees due

3. Haring - new home construction plan submitted to ARC. **Tabled pending permitting.**

- Harbaugh - 16730 Oak Grove: Solar project - ready permits issued. Ready to start project in late December, 2024

- HVAC replacement - permit issued

- Tate - 18240 Riverchase: Pool enclosure window retrofit - ready

- Picco - 18181 Riverchase: New dock and boat lift installed; approved in 2023; permits took that long to be issued. Will remove from tracking.

New Projects:

- Musko - 16480 Oakview: storm shutters; awaiting permits
- Spires - 18041 Riverchase: dock remodel and boat lift - Permits received from Lee County and DEP/SFWMD. Awaiting ACOE.
- Mazzotta - 16690 Oak Grove: new pool construction

V. Old Business

A. SFWMD Update: Boundary surveys, topographical surveys and Lidar study to commence in the next 3-4 weeks. Meeting with RMEC and surveyors week of 12/2/2024 to finalize SOW at their Fort Myers offices

B. [Vote 11/30/2024 for Special Assessment \(Statutory\) for SFWMD Deferred Maintenance remediation costs](#)

C. Cross Creek Environmental last here on 11/27/2024 for retention pond, littoral zone and large drainage easement monthly maintenance. DE and CE maintenance work performed the week of 11/18 and 11/25/2024, with follow-up on 11/30/2024

D. Lot 76 legal case Mediation 9/6/2024 - no resolution. Remains adjourned to an unknown later date. Last attorney contact 10/23/2024.

VI. New Business

A. Appointment of Patricia Picco to the Board Vice-President position.

B. 2025 HOA invoices will be mailed directly after the meeting to all community members.

C. Next Board Meeting: Saturday, January 04, 2025 at 9am proposed. Board members to check calendars, and affirm. There will be no Board meeting in December, given the Christmas and New Year's holidays.

VII. Final Public Comments/Questions - [comments, questions and discussion is an ongoing process through the meeting.](#)

VIII. Adjournment

This Agenda was prepared according to the Florida Statutes