

**MINUTES FOR THE MEETING OF THE BOARD OF DIRECTORS
OF THE
RIVERVIEW VISTA ESTATES OWNERS ASSOCIATION**

- CALL TO ORDER** Pursuant to call by the President of the Association, a special meeting of the Board of Directors was held on July 19, 2022 at 9:00 a.m. at 8300 Coopers Hawk Drive in Redmond, Oregon and via teleconference.
- ATTENDANCE** Directors present included Shirley Braunstein, Fred Duhring, Paul Fujimoto, Brett Moshofsky, and Ernie Taylor. All directors attended via teleconference. Staff members present included Marrison Rainey and Curt Heimuller. Ernie Taylor, President, presided at the meeting, and Marrison Rainey recorded the minutes.
- CONSENT TO AGENDA** The meeting was called to order at 9:00 a.m. and all board members consented to the agenda as written.
- PRIOR MINUTES** Reading of the prior meeting minutes dated May 27, 2022 was waived and Brett moved to accept the prior meeting minutes as presented. Shirley seconded the motion, which passed unanimously. Ernie opened the discussion of business items.

**UNFINISHED
BUSINESS**

DECK STRUCTURAL ENGINEERING UPDATE Marrison presented the Deck Structural Engineering Update (“Attachment 1”) summarizing the two engineering firms which expressed interest and detailing their proposed timeframes. Paul Fujimoto, Board liaison for the project, provided additional information as he has been communicating with one of the engineering firms to answer questions and provide further details.

Following discussion and upon motion made (PF) and seconded (BM), the following resolution was unanimously approved:

RESOLVED, that the Board authorizes Eagle Crest Management to spend up to \$10,000 from the Association’s operating fund for structural assessment of the decks and schematic level designs consistent with the request for proposal.

Resolution 2022-07.19-01

Management was directed to prepare and send a communication to owners of units that have placed deposits on new hot tubs.

ADJOURNMENT There being no further business, the meeting was adjourned at 10:06 a.m.

Secretary to the Association