

**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 August 24, 2022 at 2:30 p.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 Marrissa Rainey, Curt Heimuller, and Debbie Hahn. Ernie Taylor, President, presided at the meeting, and Debbie Hahn recorded the minutes.
- CONSENT TO AGENDA** The meeting was called to order at 2:30 p.m. and all board members consented to the agenda as written.
- PRIOR MINUTES** Reading of the prior meeting minutes dated July 19, 2022 was waived and Fred moved to accept the prior meeting minutes as presented. Brett seconded the motion, which passed unanimously. Ernie opened the discussion of business items.

**UNFINISHED
BUSINESS**

DECK STRUCTURAL ENGINEERING REPORT REVIEW Marrissa summarized the letter received from Morrison Hershfield regarding the structural assessment of decks and deck framing (“Attachment 1”). Paul Fujimoto, Board liaison for the project, provided additional information, noting he met with the engineers when they were on site for the evaluation.

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

RESOLVED, that the Board authorize ECM to solicit design consultants for the deck framing and replacement project, with costs not to exceed \$20,000.

Resolution 2022-08.24-01

Marrissa then referenced the letter received from Morrison Hershfield regarding the structural assessment of hot tub support framing (“Attachment 2”) with Paul Fujimoto, Board liaison for the project, providing more detailed information.

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

RESOLVED, to remove the option for owners to place hot tubs on top of the deck and only offer the option to have the hot tub recessed into the deck, with the exception of those on the golf course side which do not have adequate space for recessing.

Resolution 2022-08.24-02

Directors agreed that Paul Fujimoto and Marrissa Rainey will collaborate in preparing a request for proposal for the deck framing and replacement project. Management was directed to prepare and send a communication to owners of units that have placed deposits on new hot tubs.

NEW BUSINESS

**HOT TUB
REPLACEMENT AND
STORAGE**

Marrissa then reviewed a memo on hot tub storage (“Attachment 3”). Directors agreed incurring costs to store the hot tubs is not a reasonable option as it will be too long of a time before the decks can be completed.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:25 p.m.

Secretary to the Association