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# RECORD OF PROCEEDINGS

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## RIVERWALK DIAMOND BUILDING ASSOCIATION, INC. MEETING OF THE EXECUTIVE BOARD FEBRUARY 7, 2019

### MINUTES

A Meeting of the Executive Board of Directors of the Riverwalk Diamond Building Association, Inc. (hereinafter "Diamond Association") was held at 1:00 p.m., Thursday, February 7, 2019 at the Inn at Riverwalk Boardroom, 27 Main Street, Edwards, Colorado, in accordance with the applicable statutes of the State of Colorado.

**Attendance** The following Directors were present and acting:

- Steve Lincks
- Todd Williams
- Asa Clark

Also in attendance:

- Steve Simonett - Slifer Management Company
- Heidi Hanson - Slifer Management Company

**Call to Order** Director Lincks, noting a quorum was present, called the meeting to order at 1:00 p.m. Notice was waived.

**New Business** The owner of C-101 has requested permission to alter the 1<sup>st</sup> floor hallway by installing a window to the west of the unit's front door and eliminating the existing door to the west portion of the unit. There being no objections and upon a motion duly made and seconded, it was unanimously;

**Resolved** to approve the common hallway alterations.

Discussion followed regarding the upcoming C-101 interior remodel. Management was instructed to inform the owner that construction activity must not begin before 7am or continue past 7pm.

Director Clark presented an update of the Replacement Reserve Fund, which included the anticipated Reserve Study expenses for 2019, as well as the Reserve Fund Investment account expenses and income for 2018.

**Other Business** Management made note of Fire System deficiencies that will need to be addressed and the estimated costs.

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## Riverwalk Diamond Building Association Feb. 7, 2019 Board Meeting Minutes

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### **Adjournment**

There being no further business to come before the Board Members, and upon motion duly made and seconded, it was unanimously;

**Resolved** to adjourn the Meeting of the Executive Board of Directors.

The meeting was adjourned at 2:00 p.m.

Submitted,

Steve Simonett  
Slifer Management Company