



Riverwind Cove Homeowners Association

Board of Directors Meeting

December 02, 2023 at 9:00am

16410 Oakview Circle

Zoom Link: [https://us02web.zoom.us/j/82955329367?](https://us02web.zoom.us/j/82955329367?pwd=NDFEZmZ2YUI4cHdJMFIZZU9WS2MzQT09)

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Meeting ID: 829 5532 9367 / Passcode: 667686

I. Call to Order

Public Comments/Questions - these will be ongoing through topic discussions, instead of holding all comments for the end

II. Welcome + Sign-In

III. Board Reports

A. Approve Minutes - 10/28//2023

B. Financial Report (as of 11/29/2023): OP \$81,064.59 / RES \$90,040.87

IV. Committee Reports

A. ARC - 1. Ketola: exterior paint / cultured stone

2. Mazzota: impact windows

3. Stempel: fencing

B. Welcome Committee - no new sales. Lease renewal 16680 Oak Grove

C. Budget Committee: will make proposal to Board and community for 2024. Will meet again in January, 2024 to begin structuring 2025 Budget

V. Old Business

A. Solar Street Light Test

B. Collection Module - vote

C. SFWMD / Legal Update:

- HOA is responsible for enforcing and maintaining ALL conservation easements and maintaining all drainage easements**
- Homeowner's and landscapers may not spray herbicides in the conservation easements or immediately adjacent to the conservation easements. Only Aquagenix is licensed to do this.**
- Remove all encroachments, exotic plants, nuisance plants and ornamental plants that do not have SFWMD approval in writing or by permit; specifically from Environmental Resource Permit personnel**
- Email sent to all community members re: SFWMD requirement for the entire community to be surveyed, with specific staking for ALL conservation easements and drainage easements. Thereafter, SFWMD will reinspect the community and make a list of non-compliance issues for remedy. To date, these include:**
 - encroachments into conservation easements, including plantings that are not allowed**
 - no herbicide use in conservation easements**
 - partial and complete removal of conservation easement native vegetation**
 - removal of boundary signs on conservation easements**
 - replacement of drainage easements with culverts**
 - filling of drainage easements**
 - routine inspections and maintenance of ALL drainage easements and conservation easements by the HOA**

VI. New business

- A. Finance Only Contract Proposal from Sandcastle - Board vote**
- B. Budget Proposal (2024) - Board vote**
- C. Website Domain: riverwindcovehoa.org**
- D. Set next Board Meeting - suggest 1/20/2024 or 1/27/2024 - Board vote**
- E. Survey cost proposals**
- F. Preserve boundary signs**

VII. Final Public Comments/Questions:

VIII. Next Board meeting - per Board vote in New business

VIV. Adjournment

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