
RECORD OF PROCEEDINGS

RIVERWALK DIAMOND BUILDING ASSOCIATION, INC. ORGANIZATIONAL MEETING OF THE EXECUTIVE BOARD JANUARY 5, 2017

MINUTES

The Regular Meeting of the Executive Board of Directors of the Riverwalk Diamond Building Association, Inc. (hereinafter "Diamond Association") was held at 6:50 p.m., Thursday, January 5, 2017 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
- Carol Moore Mink
- Rebecca Green

Call to Order Mr. Simonett, noting a quorum was present, called the meeting to order at 6:50 p.m.

Previous Minutes Minutes of the previous meetings held January 27, 2016 were presented and upon a motion duly made and seconded, it was unanimously;

Resolved to approve the previous meeting Minutes

Election of Officers Upon a motion duly made and seconded, it was unanimously;

Resolved to have the following serve as;

President – Steve Lincks

Vice Pres. – Ace Clark

Sec. /Tres. – Todd Williams

Other Business Discussion of the Commercial sign lighting followed with the Board agreeing that having Management maintain the bulbs was the best way to keep the signs lighted. Upon a motion duly made and seconded, it was unanimously;

Resolved that the Diamond Bldg. Association would be responsible for maintaining the Main Street sign lighting bulbs

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Riverwalk Diamond Building Association Jan. 5, 2017 Board Meeting Minutes

with the expense being the responsibility of the individual sign owner.

Management informed the Board of the noise complaint filed by a residential owner having to do with a nightly banging or slamming noise that seems to be coming from a unit below. It is believed the source of the noise is due to heating unit zone valve which was improperly installed. The unit owner has been notified and asked to fix the issue.

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 Board of Directors.

The meeting was adjourned at 7:00 p.m.

Submitted,

Steve Simonett
Slifer Management Company