Park River West Board Meeting Agenda
Tuesday, December 1, 2026, via Zoom Meeting

Agenda

1. **Start Zoom recording**
2. **Call to Order/ Role Call**
3. **Conflict of Interest**

4. **Member Forum -** Unit Owners may address the Board to provide information on non-agenda items; however, the Board cannot act on these items at that time and may consider adding them to a future agenda. Comments on agenda items will be heard after the presentation of each item. Members wishing to speak must raise their hand, be recognized by the President, and may speak once per agenda item. Speakers must state their name and unit number for the record, direct all remarks to the Board as a whole, and are limited to three (3) minutes. All members' comments must be made virtually through the recorded Zoom session.

5. **Approve Minutes of October 20, 2026, Board Meeting – Faye**

6. **Treasurer's Report – Helen**

7. **Old Business**
    a. Critical Board Actions Calendar – Faye
    b. Landscape updates – Tom
        i. Tree removal plan
    c. Town's Moraine Ave Trail Project – Carol
    d. Website Updates – Password protection proposal – Faye
    e. Unit 612 – Gutter quotes for redirect walk from unit - Greg
    f. Painting and Siding damage quotes from Thom Shafer – Greg
        i. Need to add Unit 629 siding repair near garage.
    g. New Owner of Unit 643, Brian Hanchey – PRW STR registration – Chris/Carol
    h. FireWise 2026 renewal application update – Carol
    i. Follow-up on handling non-catastrophic insurance claims - Rhonda

8. **New Business**
    a. New Contact Us emails – Carol
        i. Old Contact us from Housinger Unit 613 – Asked a general question about ADA allowance for disabled STR guests.
    b. 2027 Roofing project (638-640, 634-636, 635-637, 651-653-655 & 639-641) in November – Stew
    c. Schedule of Fines for Violations proposal - John
    d. Ratification of e-vote for approval of deck reimbursement for Unit 670 - Carol

9. **Potential agenda topics for future meetings**
    a. Website Updates - make select PRW info password protected – Faye
    b. Record retention requirements - Faye
    c. 2027 Reserve Study – John

10. **Next board meeting – Tentatively Tuesday, January 5th or Monday, 11th at 3PM MT via Zoom**

11. **Adjournment**