

RIVA CHASE BOARD MINUTES

February 1, 2017

The meeting was called to order by the President, Joy Lawrance.

In attendance were: Joe Carpenter John Carpenter Joy Lawrance Ann Nutt

Barbara Oakley Charlene Polino Gary Sorweid

Guests: Yvette Green & Nancy Sorweid

Minutes: The minutes were approved as read.

Treasurer's Report: John Carpenter presented a draft 2016 balance sheet, 2016 profit and loss statement & 2017 budget, all dated 1/28/17. The Board provided input and John incorporate it. The Board expressed gratitude to John for managing the 2016 financials and projecting the 2017 budget.

ACC Report: Ann followed up on the cones used by a single residence and they agreed to stop using them. Ann will prepare a monthly blast from the ACC to support Riva Chase Covenants and Residential Rules & Regulations. It was issued on 2/13/17.

A request was made to include in the monthly blast: who to notify if residents witness damage to Riva Chase, for example, when someone hits the gate. Also, what to do if solicitors approach your house. (Pending)

An inquiry was made about the roof materials allowed/used in Riva Chase. Ann will follow-up to identify the approved materials used recently. (Pending)

Welcome Committee: Barbara Oakley provided an update of her efforts to welcome new residents and asked that the Board notify her when they become aware of new listings/neighbors.

Old Business: The Board discussed the Mount Vernon Country Club event on 1/28/17 and associated costs. It was decided that due to low turnout, the event will be changed next year from a sit down dinner on Saturday night to a cocktail party on a Friday night. Two alternate venues were discussed as possibilities, Fossil Trace and Racca's. The date has not been finalized, pending the decision on the venue, however, later in the first quarter was suggested.

Charlene Polino volunteered to discuss the option with the owners of Racca's, who are Riva Chase residents. They are preliminarily interested in hosting the event. They are willing to attend a Riva Chase Board Meeting to meet the Board and discuss the option, if the Board is interested in moving forward.

New Business: Ann Nutt announced that she and Gary Sorweid will be adding blinds to the back of the gatehouse to increase the storage area available.

A discussion about maintaining a current Riva Chase directory (website based) or printing an updated one was tabled so that both options can be explored further. (Pending)

Joe Carpenter volunteered to contact Rhonda about fixing the damaged back gate. (Pending)

Submitted by Charlene Polino