

## RIVA CHASE BOARD MINUTES

DECEMBER 9, 2016

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

In attendance were:

Joy Lawrance Ann Nutt Barbara Oakley Charlene Polino Gary Sorweid

Guests: Peter Green & Nancy Sorweid

**Minutes:** The minutes were approved. Joy asked that all comments on the minutes be provided prior to them being finalized.

**Treasurer's Report:** A balance sheet dated 12-7-16 reflected \$49,976.67 in assets and liabilities, while the 2017 HOA Budget reflected a negative net income of \$5345.00.

Gary Sorweid will be submitting \$106 in receipts from the 11-26-16 holiday decorating event. The HOA Board thanked Gary for coordinating the decorating of the guard house and gates.

**ACC Report:** (1) Ann Nutt shared a request by a single household to change the Alpine Trash pick-up schedule and to allow garbage to be put out one day in advance of pick-up.

Ann Nutt will call Alpine Waste to ask whether they can start pick-up in Riva Chase 30-60 minutes later, however, to minimize how long the trash stays at the street, the HOA Board will not pursue a change if the pick-up will be more than one hour later.

The HOA Board remains opposed to putting trash out prior to Wednesday morning due to wind and wildlife, as well as to maintain compliance with Riva Chase documents.

(2) A single homeowner uses orange cones at the end of their driveway on Forest Hills Drive. The neighbors would like them removed, however, the homeowner says they were given permission in 2013 to use the cones. Ann will follow-up with FHMD.

**FHMD:** John Carpenter provided FHMD with some additional suggestions for a trail contractor to build the path from Springflower Drive to the trout pond.. FHMD is managing the process, including contractor bidding and scheduling.

Harold Lacy oversaw getting the growth around the pond cleaned up by Shulhoff. The HOA Board appreciates Harold's efforts.

The rock garden on Forest Hills Drive was cleaned by Chris of FHMD.

**Welcome Committee:** Keeping an updated hard copy of the Riva Chase Directory for distribution to new homeowners is a challenge due to ongoing changes. The HOA Board is complying with a statute that requires written permission from new homeowners to publish their personal information. Barbara Oakley will work to secure the permission needed from new homeowners to allow the directory to be updated as needed.

**Old Business:** Speed monitor signs and bollard installations are on hold until the ground thaws in the Spring.

**New Business:** The January Dinner “save the date” notice was sent out for the 1-28-17 event at Mount Vernon Country Club. On 12-12-16, the first notice will go to homeowners to explain the cost and request a check from those who wish to attend. The event will be limited to 40 people.

The 2017 Calendar is set. HOA Board Meetings will be on 2-1-17, 4-5-17, 6-7-17, 6-21-17 Annual Meeting, 8-2-17, 10-4-17 and 12-6-17. Clean-up day will be 6-3-17, the Chili Cookoff will be 9-16-17 at 4 P.M. and decorating the Guard House and gates will be 11-25-17.

Joy proposed that the HOA pay for a no soliciting sign at the front gate. Winston Nutt will follow-up since FHMD approval is needed.

Submitted by Charlene Polino