

Riva Chase HOA Board Meeting

January 24, 2018

The meeting was called to order at 4:30 P.M. by President, Joy Lawrence.

Attendees: Joy Lawrence, Ann Nutt, Barbara Oakley, Mike Oakley, Michele Pearson, Charlene Polino and Gary Sohrweid.

Minutes: The minutes were approved as amended to include Barbara Oakley's request for a written ACC report at each HOA Board Meeting.

Treasurer's Report: Michele presented a 2017 Riva Chase HOA Budget, a 2017 HOA Profit and Loss Statement and an HOA Balance Sheet through 12-31-17. Michele made a motion to add budgeting to the current software being used at a cost of approximately \$10/month. Gary seconded the motion. The motion passed.

ACC: The ACC reported that home repair and maintenance projects are ongoing and near completion.

FHMD: The gates are fixed. The newly mounted red and white reflectors on the back gate are not on straight.

There was a discussion about the complaints about the excessive sand and gravel being spread during snow storms, however, no resolution was reached.

Private homeowners asked about bollard installation being allowed. If it is FHMD property, the homeowner must go to the FHMD to pursue installation. If it is private homeowner property, there is a precedent for bollard installation.

FHMD plans to add speed signs in Riva Chase.

Old Business:

Covenant Review: Riva Chase representatives met with the HOA attorney, Scott Albertson. Riva Chase does not have to do a total repeal and can restate amendments. There will be another block champion meeting. Statutes state that the amendment of covenants require at least 50% approval for the court to approve them.

Website Update Process: Riva Chase will need to populate the new website. Mike Oakley volunteered to be the temporary system administrator. Sara, the HOA website consultant, will attempt to upload the Riva Chase Directory. Joy will send the Riva Chase e-mail list to Mike.

Fossil Trace Event: This HOA sponsored event will take place on 2/8/18 at 5:30. There are 51 attendees signed up to attend.

New Business:

Projects to Fund in 2018: Professional landscaping of the back gate to bring it to the level of the front gate and new area near the small pond was proposed in 2017 and approved for 2018. A proposal will be requested and discussed at the next HOA Board Meeting.

Ann requested that \$800 be spent for yellow striping the road.

The path from Eastwood Drive down to the large pond was also proposed in 2017 for funding in 2018.

Dates for 2018 HOA Board Events:

HOA Board Meetings will be on 4-6-18, 6-6-18, 8-1-18, 10-3-18 & 12-5-18.

Annual Meeting will be on 6-13-18.

Clean-up Day will be on: 6-2-18.

Chili Cookoff will be on: 9-15-18 (pending Joy clearing it with Brian).

Decorate the Gates will be on: 11-24-18.