

Riva Chase HOA Board Meeting

November 28, 2017

Meeting was called to order at 4:30 by President, Joy Lawrance

Attendance: Joy Lawrance Gary Sohrweid Michele Pearson Barbara Oakley
Ann Nutt Mike Oakley Leslie Mack Tom Mack

Minutes: The prior meeting's minutes were approved by board members through the internet.

Treasurer: The treasurer reported that:

The signage was paid

Insurance had an \$800 credit

Bank statements were balanced

ACC Report: Construction and repairs on homes was about finished. A number of homes were repainted along with new roofs and windows.

FHMD Report: Michele Pearson answered for the FHMD.

The island at the back gate had been removed.

Reflectors had been installed on posts on Eastwood.

The gates would be taken down for two weeks for repairs.

Gravel on the roads would not be removed.

Welcome Committee: Barbara Oakley reported that there were no new homeowners to call on at the present time.

OLD BUSINESS:

Additional members for the ACC: Barbara Oakley suggested that the minutes and ACC activities be sent to homeowners and also be put on the internet. She also made a request for transparency and best practice be put into practice by the ACC. She requested that a written report be submitted to the Board at each meeting which reports request and the status of those request. The request should be reported by address.

Covenant Committee: Dana Christensen was absent from the meeting. Joy Lawrance reported that she, Dana and Mike Oakley would meet with the HOA attorney, Scott Albertson in late December. A vote was

taken by the board to appoint and support the committee that would work towards updating the Covenants. The motion was made by Michele Pearson and seconded by Yvett Green. The motion passed.

Panorama Point:

Discussion had been held at the board meeting in October. After some discussion it was decided that Panorama would not be offered a social membership but would be invited to the Clean Up Day Picnic and Chili Cook Off as our guests. Gary made a motion to this effect and it was approved by the board.

New member for the ACC: Yvett Green turned down the request due to her limited amount of time. Joy Lawrance said she would continue to ask for volunteers.

Speed Signs:

It is questionable the where-about of the additional equipment for the signs and there is seemingly no one in charge of installing new ones or moving the installed sign since Ron Kordof and Brian Urtel are no longer in the community. More discussion will be held.

Happy Hour:

The community party will be held on February 8th, 2018, with the HOA paying for two homeowners from the same residence and \$15 for each guest. A limit of 60 homeowners and guests was decided.

Minutes:

Barbara Oakley brought up the issue of sending the minutes from board meetings out to homeowners. Further discussion will be held on the issue.

The meeting was closed at 6:00 pm with the next meeting to be held on January 24th 2018.

Submitted by Ann Nutt