

Riva Chase HOA Board Meeting

October 4, 2017

Meeting was called to order at 4:14 by President, Joy Lawrance

Attendance:	Joy Lawrance	Gary Sorhweid	Barbara Oakley
	Ann Nutt	Dana Christensen	Mike Oakley
	Sarah Jacobs	Adam Goldman	Joe Carpenter
	Kathy Napp	Tom Napp	Tish Vodicka

Minutes: The secretary was absent and no minutes were available.

Treasurer: The treasurer was absent and no report was available.

ACC Report: Short discussion was held concerning problem with some adolescents in the community having parties, drinking and bad behavior. The Deputy Sheriff the ACC spoke with advised homeowners to call the Sheriff's office at the time of the problem and they will send a deputy to talk with the kids and parents.

Dog Poop: Dogs pooping on homeowner's yard was discussed, pictures of potential signs to be used thru out the community was passed around. It was suggested that the ACC find cost of the various signs. Further discussion will be held at the next meeting.

Building Materials: Copies of the procedure the ACC follows when approving materials for the exterior of homes (roofing, paint, siding) was handed out. In spite of known controversy by some, no questions or discussion was held. Adam Goldman, a resident, showed the material he was installing on his roof that had been questioned by a homeowner as not meeting the standards of the community. The roofing material was approved by the ACC.

Fire Pits: Joe Carpenter, former board member, announced that his fire pit was grandfathered after it was in use for 12 years. Even tho not approved by a former ACC, it was determined by the HOA attorney that it could be used since the ACC had not taken action against it (not knowing it was there).

FHMD Report: No attendance by the FHMD. Joy Lawrance had submitted a one-page contract that was presented to the FHMD Board at their last meeting but discussion was not to be held at the meeting.

Welcome Committee: Barbara Oakley reported that \$1440 was donated to the firemen fund. Attendance was low but donations higher than last year.

Additional members for the ACC: Barbara Oakley suggested that a blast be sent out to the community asking for volunteers to work on the ACC. The ACC chair, Ann Nutt, suggested that Barbara volunteer as she has many good ideas and turn the Welcome Committee job over to Yvett Green who needs a position within the board. No discussion was held on the suggestion.

Covenant Committee: Dana Christensen reported that the community would be divided into block groups, have discussions as to changes proposed for the covenants and then will report back at a meeting in December.

Rental Agreement: The agreement to rent the Guard House from FHMD was discussed. FHMD board members had not received the contract from the HOA so discussion was postponed until their next meeting on October 18. If contract is not approved, the HOA will rent a unit at the approximate cost of \$100 a month in order that the HOA has a storage unit for their use.

Panorama: Discussion was held concerning offering residents of Panorama a social membership that would enable them to attend Riva Chase socials at the same dues as Riva Chase residents pay annually, \$100. Further discussion on the issue will be held at the next meeting.

The meeting was adjourned by President, Joy Lawrance.

Submitted by Ann Nutt