



## Riva Chase Homeowners' Association, Inc. Board Of Directors' Meeting

**NOTICE IS HEREBY GIVEN** that a regular meeting of the Board of Directors of the Riva Chase Homeowners' Association, Inc. has been scheduled for 6:00 PM Wednesday, July 19, 2018, at 22886 Solitude Lane to address those matters in the agenda set forth below and conduct such other business as may properly come before the Board. Our host will be Yvett Green.

<u>Board of Directors:</u>	<u>Office</u>	<u>Term/Expiration</u>
Jessica Black	Director	June 2019
Yvett Green	Treasurer	June 2019
Danny Lavergne	Director	June 2019
Joe Maslowski	President	June 2019
Barbara Oakley	Director	June 2019

### AGENDA

1. ADMINISTRATIVE MATTERS
  - a. Review and approve the agenda for the July 19, 2018 regular Board meeting.
  - b. Review and approve the minutes of the June 6, 2017 and June 20, 2018 regular Board meetings.
  - c. Review and approve the minutes of the June 13, 2017 Annual Membership meeting.
2. OLD BUSINESS
  - a. Assignment of administrator for the Riva Chase gmail account, website and directory
  - b. Project to install boulders at the Eastwood gate and pathway update and road stripping
  - c. Maintenance of the Forest Hills entrance garden(s)
  - d. Support of, and legal fee funding for, the Covenants Review effort
3. FINANCIAL MATTERS
4. ACC REPORT: Projects; issues and Board interventions; and violation reports to ACC
5. NEW BUSINESS
  - a. Meeting standards for frequency, time, notifications, etc., IAW State rules and bylaws assignment of duties.
  - b. Review the insurance policy
  - c. Inventory of Guard House contents
  - d. Security camera at front gate
  - e. Board to review ACC records and digitalize
  - f. FHMD shredding of wood for fire mitigation
6. CLOSED SESSION: Residents' rights
7. ADJOURNMENT

**NEXT REGULARLY SCHEDULED MEETING TIME AND PLACE** - To be determined