



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, January 23, 2019, at the Mount Vernon Canyon Club, 24933 Club House Circle, Golden, to address those matters in the agenda set forth below and conduct such other business as may properly come before the Board.

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

AGENDA

1. ADMINISTRATIVE MATTERS
 - a. Review and approve the minutes for the November 28, 2018 regular Board meeting.
 - b. Term limits of elected officers.
2. OLD BUSINESS
 - a. Update on HOA dues
 - b. Update on Covenants rewrite and next step forward
 - c. Home surveillance systems
 - d. Scanning of ACC decision documents
3. FINANCIAL REPORT:
 - a. Approval of 2019 budget.
 - b. Financial report for addition to minutes and publication on website
4. ACC REPORT:
 - a. Projects, issues and Board interventions
 - b. Written ACC report for addition to minutes and publication.
5. WELCOME COMMITTEE
6. NEW BUSINESS
 - a. New project: Landscaping front gate, Eastwood gate, pond maintenance.
 - b. By-laws and Rules & Regulations, including term limits and election of officers
 - c. FHMD bond issue information meeting at 6:00 PM on February 7, 2019

NEXT REGULARLY SCHEDULED MEETING – February 27, 2019

Adjournment