



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, February 27, 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

- ADMINISTRATIVE MATTERS
 - Review and approve the minutes for the November 28, 2018 regular Board meeting.
 - Review and approve the minutes for the January 23, 2019 regular Board meeting.
- OLD BUSINESS
 - Pond maintenance
 - Scanning of ACC decision documents is complete.
- FINANCIAL REPORT:
 - Advertisement on HOA website for a fee.
- ACC REPORT:
 - Projects, issues and Board interventions
 - Written ACC report for addition to minutes and publication.
- WELCOME COMMITTEE
- NEW BUSINESS
 - Venue and date for Winter Party
 - Schedule of fines (revamp and review)
 - Review of final edit of Declaration b/4 for posting to website.
 - Review content needed for inclusion along with mail-in ballot

NEXT REGULARLY SCHEDULED MEETING – March 27, 2019

Adjournment