

# agenda

## Riva Chase Homeowners Association, Inc.

### Board of Directors' Meeting Agenda

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, May 22, 2019, at the Mount Vernon Canyon Club, 24933 Club House Circle, Golden, CO 80401 to address those matters in the agenda set forth below and conduct such other business as may properly come before the Board.

Board of Directors	Office	Term/Expiration
Joe Maslowski	President	June 2019
Yvett Green	Treasurer	June 2019
Jessica Black	Secretary	June 2019
Danny Lavergne	Vice President	June 2019
Barbara Oakley	Vice President	June 2019

### Agenda

1. Administrative Matters
  - a. Review and Approve minutes from February 27, 2019 regular Board Meeting
2. Financial Report
3. ACC Report
  - a. Fire Pit Rules
4. Welcome Committee
5. Old Business
  - a. Pond Maintenance and Bids
  - b. Covenants Revisions/Update
6. New Business
  - a. Clean-up Day – June 8<sup>th</sup>
    - i. Equipment Rental
      1. Insurance Requirements for contractors

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ii. Food Truck

b. Panorama Street Inclusion

c. Rules & Regulations

d. Schedule of Fines

e. Annual Meeting & Vote

i. July Annual Meeting vs June

ii. In-person vs Email/Mail Vote

iii. Proxy Rules

f. Summer Food Truck Gatherings

7. Public Comment

ADJORNMENT