

April 12, 2018 Board Meeting Minutes

Meeting called to order at 7:05

In attendance: Jeff Stief, President; David McCaffery, V.P.; Bobby May, Treasurer; Tony Pena; Lorelei Mayer, Property Manager; Residents: Dan Sewell, Beatriz Barrios, Donald Vormelker. **Absent with notice:** Gerald Cosgrove, Dianna Yates, Michelle Wanders, Secretary.

Standing Committees:

PZR: House Plans, 1 house 1 shed

Builder's Compliance: no update

Standards of Conduct: Tony has draft, need to meet with Bobby.

Maintenance:

Discussion on insurance for the River bathrooms. Tony motioned to pay FEMA for 1 year at a cost of approximately \$3500, David seconded, motion passed.

Discussion on engineering study for pond at Pavilion. It was decided to include a pipe from the pond to the creek to keep the pond levels down. Tony estimated it would cost about \$25-30,000. It was decided to get bids for the repair.

Old Business:

Electronic voting: 166 owners registered to vote and 125 voted. 75 for the new and 58 for renewing existing.

New Business:

David makes motion to accept budget with minor changes, Tony seconded, passed.

Lorelei brought up vandalism at River Park and sign that was stolen. The cars were identified by pictures and security and letters to be written to all vehicle owners, none of whom were property owners. Tony made a motion to reinstall gate at the Pool Park Bobby seconded, passed.

Adjourned at 8:15