

Date: Saturday, November 7, 2020

3:00 PM – 4:00 PM

Location: Homedale Bowling Alley

In attendance: Sarah & Erik Heasley, Brent Graham & Sarah Blair, Ron & Marla Perrone, Dan & Jonna Rohl, Mike & MaryBeth Fautt, Steve Webb, Mark & Debbie Heaton

Not in attendance: Duryees, Browns, Satterthwaites, Carpers, Noes, Sikmas, Cooper, Helsels, Hyhursts, Holmes

Proxies were sent in for: Folden x 2, Barnett, Pembroke

- Introductions
- Thank you to Mike Fautt for being the Water Master, taking care of all water issues and always being available.
- Brent G made motion to make Water Master position a paid position. Mark Heaton 2<sup>nd</sup> the motion. Some discussion was made about whether it be made in a check or a gift card so taxes were not involved. More discussion on that in future.
- Sarah Heasley motioned to make annual dues due January 31<sup>st</sup> of each year and not be paid quarterly. Marla Perone 2<sup>nd</sup> this motion. There was discussion on whether we can change this because of current CCNR status. Erik H. informed everyone that the current CCNRs state that the board can change this date. All the board was present, therefore it was finalized that the annual dues are now due January 31<sup>st</sup> of each year and not acceptable to be paid quarterly.
- Report on financials, money available, sale of lot increased amount available. Steve W made motion to accept 2020 budget as is. Brent G 2<sup>nd</sup> motion.
- Briefly touched on sale of lot, new sign on Mustang Ct, can we get a new sign on Marina Ct, Erik had mailboxes moved to Mustang Ct residents, Secretary of State is approved, water pump has had maintenance completed and will need the bearing packed soon.
- Community pond idea has been tabled due to the high cost for not a lot of water availability for our size of community.
- Because of the sale of the lot, we now have the money to get all three community roads repaired. Erik H got a bid to repair and reseal, came in about \$17,000. Mike F made motion to move ahead with road repairs & reseal, Marla 2<sup>nd</sup>, all in favor.
- Having electric gates at the entrance of each road has been taken off the table due to cost and fire department restrictions.
- Erik H to speak with Greg Kelley about trimming the trees at the two common lot areas.
- Nothing new with the architectural board at this time.
- Discussion about the water ditch – Mike F stated his property gets flooded and the ditch is in need of repairs. Sarah H made motion for board to meet in January to discuss moving forward with repairs on current cement ditch or whether we need to replace it with a pipe. Steve W 2<sup>nd</sup>.
- The idea of a community garage sale seemed to have interest. Erik H made motion for Riverfront Estates to have a community garage sale sometime in the spring/summer. Brent G 2<sup>nd</sup>.

- Election of new board:

Brent G nominated Erik H to continue as HOA President – MaryBeth 2<sup>nd</sup> – all in favor

Brent G nominated Steve Webb to continue on as VP, Steve declined.

MaryBeth F nominated Mike F to be VP, Sarah H 2<sup>nd</sup>, all in favor

Erik H nominated Sarah B to continue as Secretary, Sarah H 2<sup>nd</sup>, all in favor

Sarah B nominated Sarah H to continue as Treasurer, Brent G 2<sup>nd</sup>, all in favor

Brent G stated he did not want to continue on architectural board.

Marla P, Debbie H and Mike F said they would be on the board

- Adjournment – Erik motioned, Sarah B 1<sup>st</sup>, Sarah H 2<sup>nd</sup>