August 15, 2020 Board Meeting of River Trail Homeowners Association

Paul Pommer called meeting to order at 9:00 on August 15, 2020 (20% quorum was present)

Introductions were made...

Pat Schoendaller, Tony Bonilla, Derik Disney, David Hawksworth, Julian Joan Montoya, Larry Showalter, Kevin & Danelle Cavender, Ken Lousignont, Melodie Dedonis, Kevin Einhaus, Paul & Megan Pommer, Harold & Paula Blume, Kevin Janousek

Minutes read from previous meeting and approved

Financial - Treasurer report - \$3920 income with \$7831 expense. \$6555.65 balance as of 8/15/20

7 have not paid assessments

Increasing assessment amount possibly to \$50 to pay for website, mowing, other, looking to have a total of 139 properties when construction completed. Idea raised of adding late fee to assessment.

Old Business - Paul discussed needing to clean up the cat tails which involves more mowing and expense but needed. Surveys need done on retention area, Harold working on currently.

Fall Festival went well with great turnout! Questioned if want to do it again and positive feedback was given saying yes. Megan said the first weekend of October would be best.

River Trail Construction – Pat said drainage is an issue talking to Piercy and how they have cut the drainage channel. Piercy said they should be out/complete in 3 months. Bathrooms brought in but dumpsters are a problem. Pat talked to the Post office and if he gets enough signatures, they can get rid of cluster boxes and get individual boxes for mail. Cheaper for Post office to deliver to individual houses than cluster boxes.

Paul said FB page is working well. Needs to be monitored for proper substance and information. Megan asked if we could add FB site to postcards

New Business

Street problem with cars parked in street and potholes. Harold recommended to complain to City, and it will most likely be fixed. Graffiti in neighborhood has been a problem with fences, street signs, and streets being targeted.

Bylaws will need changed with builders finishing up. Pat said new owners not planting grass. Architectural committee needs to be put back together to address issues with home design only. Pat brought up campers not being behind fences nor in buildings. Timeline is end of the year for the gentleman with camper in new area. Owner (Ken Lousignont) was present and discussed reading bylaws and speaking to Harold and both neighbors about where it would be sitting. Kevin said it must be per bylaws behind fence (under 6ft fence) or in enclosed structure.

Other business and concerns – Pat asked when we will vote on fees. Harold said next meeting. 20% quorum was met with proxies in assessments and meeting turnout.

Board positions and Elections

- -Kevin was nominated and approved.
- -Harold asked to serve another 3 yr. term and was approved
- -Larry Showalter asked to serve on Arch. Committee and was appointed as new Board member
- Vacancies are Mike, terms over were Harold and Derik

Paul asked for everyone to go back to their area and visit with your neighbors and let them know what is going on.

Megan recommended developing a welcome committee to welcome new members.

With no further business, Paul adjourned the meeting

August 15th Meeting of the Board of Directors

Pat, Larry, Tony, Paul, Harold, Derik, Kevin

ELECTION OF OFFICERS

President – Paul Pommer

Vice President - Pat Schoendaller

Treasurer - Harold Blume

Secretary - Kevin Janousek

- -Harold asked that the Board know about everything a member is asking about
- -Meeting dates need to be discussed at next meeting which will be Sunday evening 5:00 at Pats house on Feb 7th -
- -David Hawksworth handles all website details
- -Paul encouraged small quick meetings to discuss items in between meetings and as needed.

With no further business, Paul adjourned the meeting.