

River Trail Homeowners' Association
Minutes of Annual Membership Meeting
Saturday, August 20, 2011

Board President David Hawksworth called the meeting to order at 9:03am.

Hawksworth welcomed everyone attending and introduced the attending board members.

It was moved and seconded to approve the annual membership meeting minutes of August 21, 2010. Motion carried unanimously.

Financial Report: Paul Blume reported that for the year to date, revenues are \$2,100.00, and expenses are \$1397.03. We currently have \$3,550.22 in the bank.

Architectural Control Committee Report: Jeff Cassel reported that several requests were made during the year for construction of pools, fences, sheds, and all were approved as long as all city ordinances and regulations were followed.

Remarks from Board President: Hawksworth reviewed the organization's activities for the year. He also thanked outgoing board members Kevin Einhaus, Bob Broughton, and Jeff Cassel and interim treasurer Barb Broughton for their service.

It was moved and seconded to adopt the proposed revisions to Section 4 of the Amended and Restated Declaration of Protective Covenants. Motion carried unanimously.

Magnolia Construction Project: after informal discussion, the members came to a consensus that the Homeowners' Association request that the City of Salina replace the landscaping in the entryway median at the conclusion of construction. This request will be forwarded to City officials.

Nomination of Board Members: It was moved and seconded to elect Leon Krous and Greg Davis to three-year terms on the Board of Directors. Motion carried unanimously.

It was moved and seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 9:45am.

Respectfully submitted,

David Hawksworth
Acting Secretary