

River Trail Homeowners' Association  
Minutes of Annual Membership Meeting  
August 25, 2012

Board President David Hawksworth called the meeting to order at 9:05am.

Greg Davis moved, Paula Blume seconded to approve the August 20, 2011 annual membership meeting minutes. Motion carried unanimously.

Financial Report: Treasurer Paul Blume stated 2012 revenues to date are \$2,415.00, and expenses are \$1657.81. All residents have paid 2012 dues. We currently have \$4,030.21 in the bank. Leon Krous moved, Jerry Unruh seconded to approve the treasurer's report. Motion carried unanimously.

Architectural Control Committee Report: Leon Krous stated that Cheryl Murray gave approval for one new construction at 1718 Eaglecrest.

Remarks from the Board President: David Hawksworth recapped the board's accomplishments over the past year. Policies put in place will now assess a \$5 fee on delinquent dues, and a process for dealing with violations of covenants.

Approval of New Bylaws: Paula Blume moved, Leon Krous seconded to approve the new bylaws as presented. Motion carried unanimously.

Update on Magnolia Road Construction: David Hawksworth stated that River Trail Road will be closed in early October. The entryway median will be demolished and rebuilt by the City, and will be landscaped by the City in 2013. We can then decide if we want to further landscape.

Board Elections: Paula Blume moved, Jerry Unruh seconded to nominate David Hawksworth. Paula Blume moved, Jerry Unruh seconded to nominate Alisha Cooper. Greg David moved, Paula Blume seconded to nominate Ron Lange. Harold Blume moved, Paula Blume seconded to elect Alisha Cooper and Ron Lange to three-year terms and David Hawksworth to complete the final two years of the term of a vacant seat on the Board of Directors. Motion carried unanimously.

Remarks for the Good of the Organization: There was a question about trees in the oxbow, followed by a discussion about the condition of the oxbow.

Ron Lange moved, Paula Blume seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 10am

Respectfully submitted,  
Paula Blume  
Secretary