

The board of director's meeting was called together by president, Gerald Unruh, at 9:00 a.m., Saturday, September 6, 2008. Previous minutes were read and approved. There was a discussion that we have not received written resignations from current board of directors. Jeff Dykes said he would contact these people. There was discussion regarding the positions of the newly elected officers. David Hawksworth made a motion that Kevin Einhaus be president. Bob Broughton seconded this motion. Kevin was unanimously elected to a 3 year term. There was a motion for David Hawksworth to be vice president. Gerald Unruh seconded the motion. He was unanimously elected to a 1 year term. Paul Callahan nominated Bob Broughton for the secretarial position. David Hawksworth seconded the motion. Bob Broughton was elected secretary for a 3 year term. Jeff Dykes was nominated to be treasurer. Gerald Unruh seconded the motion. Jeff Dykes was elected treasurer for a 2 year term. Paul Callahan volunteered to serve a 1 year term on the board of directors. Jeff Cassel volunteered to serve a 3 year term on the board of directors.

The next discussion was to determine the date of the annual River Trail Homeowner's Association meeting. The next annual meeting will be the 3<sup>rd</sup> Saturday in August, August 15, 2009, at 10:00 a.m. at the north end of River Trail Road. In case of inclement weather the meeting will be held August 22<sup>nd</sup> at the same time, same location. We also decided to meet quarterly. The next quarterly meeting will be held Nov 22, 2008, 9:00am at 1620 Eaglecrest. The following dates of the Board of Director quarterly meetings will be held on Feb 21 2009 and May 16 2009, times and places to be determined.

A discussion was held regarding homeowner's concerns about proper procedure in making changes to the covenants, which is noted in article 16. Article 16 states, "These covenants are to run with the land and are binding on all parties and all persons claiming under them for a period of 30 years from the below date at which time said covenants shall be automatically extended for successive periods of ten (10) years unless by vote of a majority of the then owners of the lots to agree to change said covenants in whole or in part."

There was also discussion about article 13, nuisance and article 14 dealing with the time and length of completion of properties and structures.

Discussion was tabled on the common areas which include the oxbow and entrance until the November meeting. A web page was also discussed and tabled until November.

Kevin Einhaus is going to draft a letter to all Salina Realtors letting them know that the River Trail Addition has a home owners association so there will be no confusion in the future.

Paul Callahan made a motion to adjourn Gerald Unruh seconded the motion. Meeting was adjourned.

In the future if you would like a copy of the minutes by e-mail please send your e-mail address to me at [fr8damage@cox.net](mailto:fr8damage@cox.net). This will save the HOA money for envelopes and postage. Enclosed is a directory of residents. If you find any mistakes or changes that need to be made please let me know.

If you have not paid your dues and would like to do so at this time you may send them to Jeff Dykes at 1518 Eaglecrest Ave.

Secretary, Bob Broughton