River Trail Homeowners' Association Minutes of February 10, 2015 Board Meeting

Present Board Members: Laurie Branham, Annette Cook, Mike McCandless, Harold Blume, Ron Lange Kevin Einhaus

Guests: Doug Cook, Kathy McCandless, Jim Branham

Laurie brought the meeting to order and listed the agenda of Old Business, New Business, and Traffic Report. Kevin motioned to approve. Ron 2nd. It was accepted.

Annette read the minutes from the October meeting. Harold motioned to accept. Kevin 2nd. Minutes accepted.

Alisha was absent, so Laurie handed out the February 2015 Budget Report. Discussion ensued regarding what we would allow for mowing this year. The Board authorized Laurie to discuss mowing with S & S Services and to get a bid. Kevin motioned for Laurie to have authorization to accept up to \$175 per mow, and if the bid is higher, Laurie will notify the Board. Harold 2nd. Motion accepted. Discussion ensued regarding mosquito pellet expense for this year. Mosquito pellets are required by the Health Department for standing water, which we have had in the past. Annette motioned \$150 to purchase mosquito pellets if needed prior to the June meeting, and for the Board to discuss the budget expense with Alisha at the June meeting. Harold 2nd. Motion accepted.

Old Business:

Traffic Report was completed. Report to be discussed in New Business

Annette and Laurie received and email from a concerned community member regarding the compensation to Laurie for her time to go to court to collect delinquent dues. Discussion ensued. The Board decided to adhere to the decision of the last meeting with emphasis on the decision the Board made to separate these duties in the future to avoid reimbursement.

The City of Salina, Department of Public Works, Traffic Report was handed out to the Board. Annette read the report out loud and discussion ensued. It was determined by the Report that our community did not meet all of the requirements to install a sign at the intersection of River Trail and Eaglecrest, so no action will be taken by the City of Salina. It was also noted in the report that 2 accidents had occurred at this location since March of 2010, which fell short of the criteria to install a yield sign. However, it was discussed by the Board that another accident did occur in January of 2015 after the Traffic Report was completed. The Board would like to emphasize to all community members to proceed with caution through this intersection and the vehicle on the left shall yield the right-of-way to any approaching vehicle on the right as required by Kansas Statute. The Traffic Report will be posted on the HOA website. The Board will also notify police for more presence in the neighborhood.

Doug Cook brought up if slab houses were allowed in the neighborhood. Kevin said they were allowed and read from the Covenants regarding architecture.

Laurie reminded everyone that the next meeting will be June 9, 2015 at Alisha Cooper's house. Laurie adjourned the meeting at 7:00 pm.

Submitted by Annette Cook, Secretary