

River Trail Homeowners' Association
Minutes of February 15, 2012 Board Meeting

Present: Greg Davis, Jerry Unruh, Leon Krous, David Hawksworth, Paula Blume

David Hawksworth called the meeting to order at 6:10pm.

Davis moved, Blume seconded to approve the September 28, 2011 board meeting minutes. Motion carried unanimously.

Financial Report: In 2011, we had \$2,310 in revenue and \$1,884.23 in expenses, for a net income of \$425.77. We currently have \$3,273.02 in the bank.

The Board reviewed the proposed 2012 budget. Davis moved, Unruh seconded to approve the budget with the addition of an extra \$250 in the mowing line item. Motion carried unanimously.

Architectural Control Committee: no report.

Old Business:

Magnolia entryway: Discussion about who will be responsible for removing items from the entryway prior to demolition. Hawksworth will talk with Kent Johnson at the City to work it out.

New Business:

Mowing: The Board agreed to continue employing Jim Wittman for mowing this year. We would like him to mow at least once every month, weather permitting. Hawksworth will call him.

2012 Dues Level: The Board agreed to keep the dues the same for 2012 at \$35 per year.
HOA Barbeque: The Board agreed to have a neighborhood barbeque on Sunday, June 3, 2012 at 4pm near the intersection of Eaglecrest and Ben.

Covenant enforcement provisions: Hawksworth reported that in doing research for this item, he discovered that the state legislature passed a law in 2010 explicitly laying out many provisions for how homeowners associations are to be governed. This will necessitate a complete review and probable revision of the covenants and bylaws.

Hawksworth and Krous will be on an ad hoc committee to draft these changes and will present them to the Board at the May meeting

Open Forum: no one brought any issues forward.

Krous moved, Blume seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 7:31pm.

Respectfully submitted,
Paula Blume
Secretary