River Trail Homeowners' Association Board of Directors Meeting Minutes February 20, 2010

Present: Eric Barnett, Bob Broughton, Kelly Brown, Jeff Cassel, Kevin Einhaus, David Hawksworth, Jerry Unruh

Board President Kevin Einhaus called the meeting to order at 9:03am.

Hawksworth moved, Cassel seconded to approve the board meeting minutes from November 21, 2009. Motion carried unanimously.

Brown noted a balance of \$1,350.01 in the checking account. Einhaus moved, Hawksworth seconded to pay Bob Broughton \$290.79, which is the balance he is owed for the work on the entryway. Motion carried unanimously.

Letter to Delinquent Homeowners: The Board agreed that a final notice letter will be mailed to all delinquent homeowners. If payment is not received within 30 days, legal action will be taken. The Board also agreed that a letter should be mailed to all residents with information about the website, annual meeting date, dues, etc.

Architectural Control Committee: The committee would like to see the plans for the house to be built next to the Barnetts'.

Neighborhood Watch: So far, we have had no response from Officer Plank.

The Board addressed a complaint about a vehicle being parked in a vacant lot. The Board determined that there is nothing in the covenants that prohibits this. The Board agreed to discuss this issue further at the next meeting, with the goal of presenting a proposal to amend Section 11 of the covenants to the homeowners at the annual meeting in August.

The Board received a request to park an enclosed motorcycle trailer in a backyard, behind a fence. After discussion, it was determined that the covenants prohibit this, therefore the request was denied. Einhaus will notify the homeowner.

Einhaus will send a letter to the Salina Board of Realtors reiterating the necessity of disclosing the Homeowners' Association to potential homebuyers in the neighborhood.

It was agreed that the location of the annual meeting will be at Jeff Cassel's detached garage at 1600 Eaglecrest (River Trail side). The meeting is scheduled for Saturday, August 21, 2010.

Broughton moved, Brown seconded to adjourn. Motion carried unanimously. Meeting adjourned at 11:06am.

Respectfully submitted,

David Hawksworth Acting Secretary