River Trail Homeowners' Association Minutes of February 27, 2013 Board Meeting

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

Guests: Billy and Sumer Reimold, Jimmy and Lori Branham, Galen and Marlene Unruh, Kevin Einhaus

President Krous called the meeting to order at 6:36pm.

Davis moved, Lange seconded to approve the minutes of the September 12, 2012 Board meeting. Motion carried unanimously.

Treasurer's Report: We currently have \$3,422.31 in the bank. No income, \$363.42 in expenses since the last board meeting. Lange moved, Davis seconded to reimburse David Hawksworth \$23.43 for postage stamps to mail out notice of the board meeting. Motion carried unanimously.

Entryway: The City will landscape the new entryway. Board discussed whether money should be set aside to do additional improvements if necessary. Hawksworth will talk to Kent Johnson at the City to ascertain the City's plans for landscaping.

Architectural Control: Einhaus addressed the Board with concerns that the builder of the new house on Ben Court is leaving a large amount of construction equipment on vacant lots, creating an eyesore. Einhaus said it sets a bad precedent in light of the Board strictly enforcing parking covenants. Since the covenants state that Cheryl Murray is the Architectural Control Committee's representative for approving new construction, Hawksworth moved, Blume seconded that a special Board meeting be called to address this issue with her and David Tillberg, with the date, time, and location of the meeting to be determined. Motion carried unanimously. Krous will contact Murray and Tillberg to set up the meeting date.

Oxbow: Krous spoke with a representative from the Army Corps of Engineers, who said the oxbow is a wetlands, but that mowing would be allowed, as well as tree removal by ax or chain saw only. No more dirt work is to be done. Bids for mowing will be solicited.

2013 Budget: Davis moved, Unruh seconded that the 2013 budget be approved with revenues of \$2,485 and expenses of \$2,275. Dues level to remain at \$35 for 2013. Motion carried unanimously.

Hawksworth moved, Lange seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 7:45pm

Respectfully submitted,

David Hawksworth Secretary