River Trail Homeowners' Association Minutes of May 16, 2012 Board Meeting

Present: David Hawksworth, Leon Krous, Paula Blume Guests: Jimmy and Lori Branham, Billy and Sumer Reimold, Ron Lange

David Hawksworth called the meeting to order at 6:05pm.

Blume moved, Krous seconded to approve the February 15, 2012 board meeting minutes. Motion carried unanimously.

Discussion ensued with guests concerning several topics. At the conclusion of discussion, it was agreed that the HOA will send out a survey to all residents to gather opinions on several issues, based on questions to be submitted by the residents in attendance.

Financial Report: Blume reported that 44 residents have paid 2012 dues. We currently have \$4,683.12 in the bank. Krous moved, Blume seconded to reimburse Hawksworth \$125.61 for expenses incurred. Motion carried unanimously.

Architectural Control: Cheryl Murray gave approval for construction of a new house at 1718 Eaglecrest. A homeowner on River Trail is planning on building a shed; we will need to see a copy of the plans prior to approval.

Entryway: Some residents have expressed concern about the present state of the entryway. Blume will get a bid for maintenance.

Bylaws: After discussion, it was agreed that the proposed revisions to the bylaws be presented to the membership for approval in August.

Oxbow: Blume moved, Krous seconded to authorize up to \$600 for fill dirt and use of a tractor to help improve water flow and reduce mosquito breeding in the oxbow. Motion carried unanimously.

Barbeque: Krous and Hawksworth will do the setup. Hawksworth will do inventory and purchase any needed items. Krous will purchase the meat. Block party permit has been applied for.

Covenant Enforcement Policy: Krous moved, Blume seconded to approve the proposed covenant enforcement policy. Motion carried unanimously.

Open Forum: Krous moved, Blume seconded to approve a policy of applying a \$5 penalty to homeowners whose dues become delinquent. Motion carried unanimously.

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

Meeting adjourned at 8:25pm.

Respectfully submitted, Paula Blume Secretary