

River Trail Homeowners' Association
Board of Directors Meeting Minutes
Meeting of May 18, 2011

Present: Bob Broughton, Jerry Unruh, Jeff Cassel, Kevin Einhaus, David Hawksworth, Paul Blume

David Hawksworth called the meeting to order at 6pm.

Einhaus moved, Cassel seconded to approve the minutes of the February 16, 2011 board meeting. Motion carried unanimously.

Financial Report: So far we have received \$1,575 in dues this year from 48 properties. Expenses so far are \$290. Current bank balance is \$4,132.25.

Broughton moved, Blume seconded to reimburse David Hawksworth \$117.22 for expenses incurred from the dues mailing and several other items. Motion carried unanimously.

Architectural Control Committee: no report.

Old Business:

Magnolia entryway: After discussion, the consensus of the board was to have the city's contractor remove and replace the items in the median.

Barbeque: At this point, 17 families have indicated they will attend. We will need 4 pork butts, hot dogs, hamburgers, barbeque sauce, buns, paper plates, servicewear, napkins and cups. Broughton will donate ketchup and mustard. Einhaus will call about getting a port-a-potty.

Open Forum: Since three people will be going off the board in August, we will need to recruit new board members.

Broughton moved, Unruh seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 7pm.

Respectfully submitted,
David Hawksworth
Acting Secretary