River Trail Homeowners' Association Minutes of Board of Directors Meeting August 17, 2013

Present: Lori Branham, Sumer Reimold, Sherry Wagoner, Kevin Einhaus, Greg Davis, Alisha Cooper.

Absent: Ron Lange.

Vice-President Greg Davis called the meeting to order at 10:05am.

The following officers were elected unanimously: President – Lori Branham Vice-President – Greg Davis Secretary – Alisha Cooper Treasurer – Sumer Reimold

Branham presided over the meeting from this point.

New Business: Tim and Debbie Rahe sent an e-mail to the Board on August 9th complaining of mud from construction sites accumulating at the end of their driveway. Branham will follow up.

Einhaus moved, Davis seconded to engage David Hawksworth to keep the website updated at a cost of \$25 per update. Motion carried unanimously.

A special Board meeting was set for Thursday, August 29, 2013 at 6pm at Lori Branham's house (1609 Tanglewood) to take action on bids received for cleaning and leveling the oxbow.

The schedule of regular Board meetings for 2013/2014 are as follows:

- October 22, 2013 at 6pm at Sumer Reimold's house (1622 Tanglewood)
- February 18, 2014 at 6pm at Sherry Wagoner's house (1623 Tanglewood)
- June 17, 2014 at 6pm at Ron Lange's house (1616 Tanglewood)

The 2014 Annual Membership Meeting was set for August 16, 2014 at 9am at Lori Branham's house, 1609 Tanglewood.

Branham moved, Cooper seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 10:40am.

Respectfully submitted,

Alisha Cooper Secretary