

River Trail Homeowners' Association
Minutes of September 28, 2011 Board Meeting

Present: Greg Davis, Eric Barnett, Leon Krous, David Hawksworth, Paula Blume

David Hawksworth called the meeting to order at 6:07pm.

Krous moved, Hawksworth seconded to approve the May 18, 2011 board meeting minutes. Motion carried unanimously.

Davis moved, Blume seconded to approve the July 25, 2011 board meeting minutes. Motion carried unanimously.

Davis moved, Krous seconded to approve the August 20, 2011 board meeting minutes. Motion carried unanimously.

Financial Report: Blume reported revenue since January 1, 2011 is \$2,205.00. Expenses are \$1,397.03. Current bank balance is \$3,655.22. There are still 4 residents who have not paid 2011 dues. Krous will check on them.

Architectural Control Committee: Hawksworth appointed Barnett and Krous to serve on the committee, with Barnett as chair.

Old Business:

Magnolia entryway: David had a visit from an engineer on the construction project. The engineer said to take pictures of the median and get an estimate of the replacement cost of the landscaping and send it to him. Hawksworth will follow up.

New Business:

Blume moved, Krous seconded to set board meeting and annual meeting dates as follows:

- Board meeting on Wednesday, February 15, 2012 at 6pm at David Hawksworth's house, 2315 River Trail
- Board meeting on Wednesday, May 16, 2012 at Leon Krous' house, 2256 Saddlebrook
- Annual Meeting on Saturday, August 18, 2012 at 9am in Greg Davis' driveway, 2360 River Trail

Motion carried unanimously.

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

Meeting adjourned at 7:02pm.

Respectfully submitted,

Paula Blume
Secretary