

River Trail Homeowners' Association
Minutes of October 14, 2014 Board Meeting

Present: Board Members: Laurie Branham, Mike McCandless, Alisha Cooper, Annette Cook, Ron Lange, Harold Blume, Kevin Einhaus

Guests: Doug Cook, Jimmy Branham, Bryan Heruig, Kathy McCandless, Marcia Woods, Brian & Tammy Youst

Laurie brought the meeting to order and listed the agenda. Kevin motioned to approve agenda. It was accepted.

Reading of minutes and Treasurer's report were tabled until after Guest Speaker presentation.

New Business Guest Speaker: Dan Stack, City Engineer spoke at the meeting regarding intersection at Eaglecrest and River Trail. A traffic study of the intersection was last done June 10, 2009 according to Kevin Einhaus. Dan informed us that a traffic study includes site distance, obstructions, speed studies, and traffic counts. There are certain criteria for a stop sign and a yield sign. Attendees at the meeting were concerned because of a wreck that occurred this past summer, and all of the near misses. Dan said it would not be a problem to do a traffic count and speed trailer for a week or two. He is hoping to possibly have this in place next week.

Annette read the minutes from August. Kevin motioned to have the minutes accepted. Ron 2nd.

Alisha gave the Budget Report. The HOA has \$5019.85 in the account. The Clerk of the District Court fees were for the small claims court fees regarding the five homeowner's with delinquent fees. The Clark, Mize & Linville Attorney fees were for guidance on the bylaws prior to the HOA's appearance in small claims court as stated by Kevin Einhaus. Laurie stated that the Income of \$211.99 was income received by delinquent homeowner's, which included the HOA fee, court cost, sheriff dept for the summons, and certified letter expense. Kevin motioned to have the budget report accepted. Harold 2nd.

Old Business:

Solar lights were installed at entryway.

Last mowing bill was received.

New Business:

Laurie asked for reimbursement for 4 hours of her time due to being in the court room and filing papers for delinquent HOA fees because she had to take time off of work. Discussion ensued. Harold motioned for \$15 an hour for one-time payout. Mike 2nd. The Board addressed that members will separate duties regarding this in the future to avoid reimbursement for time.

Laurie adjourned the meeting at 6:50 pm.