The meeting was called to order by President Kevin Einhaus. The minutes from the previous meeting were read and a motion was made by.David Hawksworth to approve seconded by Jeff Dykes. Motion carried. A motion was made By K Einhaus, seconded by J Dykes, to reimburse Bob Broughton for mailing expenses. Approved unanimously.

Kevin composed a letter to the Salina Board of Realtors to inform them of our HOA so future owners are better informed as to our existence. This letter will also be sent to all realtors in the Salina area. The letter was approved after edits.

David Hawksworth has designed a web page for the River Trail HOA. We had a discussion and a motion was made by Bob Broughton to create and develop a web page at a cost not to exceed one hundred dollars per year. Jeff Dykes seconded the motion. We then had a discussion about the cost. The one hundred dollars is the cost for the domain name and hosting. David is creating and updating information at no cost to the homeowners association. Motion carried. In the future, minutes will be posted on the web page to reduce the cost of paper, copying, and mailing. It will also facilitate communication to board members bye-mail. All minutes from now on will be posted on the web page and no longer be mailed unless you specifically request a hardcopy.

We had a discussion about the entryway off Magnolia Street. We would like to receive input from homeowners as to what they would like to see and have them e-mail any board member with their suggestions. We will review all ideas from homeowners at the next meeting. Please submit your ideas by February 20, 2009.

We tabled discussion on the Architectural Control committee until we can get a better understanding between the committee and the board. We also tabled article thirteen dealing with nuisance because there were no members that wrote the original covenants available. Kevin will be contacting the city about the intersection of River Trail and Eaglecrest as traffic is increasing and safety is a concern. Jeff Dykes is going to look into the status of the neighborhood watch program and will give an update at the next meeting.

The next meeting of the HOA board of directors will be hosted by David Hawksworth at 2315 River Trail Rd on Feb 21 2009 at 9:00 a.m. Motion made by David to adjourn, Jeff Dykes seconded.

The address for the new web page is <u>www.rivertrailhoa.org.</u> You may also e-mail us at <u>board@rivertrailhoa.org</u>

Secretary,

**Bob Broughton**