

The Boundary Association

August 16, 2016
BOARD OF DIRECTORS MEETING

The August meeting was held Ranch House. In attendance were Directors Bill Hoover, Dick Heinz, and Pam Tweed. Also present was Manager Keith Edquist.

Meeting topics: Moving 2015 income to reserves, amended RGPs (Responsible Governance Policies), Board member candidates, painting and staining concerns/decisions, preparation for annual meeting and agenda, landscape update.

Call to order-the meeting was called to order at 3:05 pm.

Approval of Minutes—the minutes of the June meeting were not available for review

Public Comment-None

Responsible Governance Policies-Director Heinz had reviewed and amended these 18 pages, and the Board voted unanimously in favor of instituting them (as amended) January 1, 2017. They will be discussed with the Boundary owners at the 2016 Boundary Annual Meeting. They have been posted on the Boundary section of the RVR website.

2015 income- there was a motion and second, carried unanimously, to move the operating net income (\$5186.64) from 2015 to the Boundary reserve account.

Review of agenda for Annual meeting- the agenda and presentations were reviewed. Director Tweed will be unable to attend the meeting. Other possibilities for Board membership were discussed. Edquist offered to create a budget format for 2017 that will make expense prediction easier in the future-this will not be a necessary presentation at the annual meeting.

Landscape-mulch has been installed around the units. Director Hoover would like to see more of the incidental expenses related to landscaping included in the contract/Contract Service line item of the budget. Such as deer fence installation and removal, irrigation repairs, mulch materials and associated labor expenses.

Staining for 2016- Contractor was discussed, work last time was exemplary. Board has the responsibility to be prudent in expenditures with this large expense in each year's budget, and after review of the proposals in hand, went out to the buildings for a site visit and plan for staining in 2016. Work is likely to be completed in September. Based on the walkabout, Keith is to ask for new estimates for work on buildings 4, 5, and 6.

Next meeting- no date was set at this time

There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,
Keith M. Edquist, Association Manager

Bill Hoover-President