

RUSSELLVILLE HOMEOWNERS & PROPERTY OWNERS ASSOCIATION

Board Meeting Minutes

Date: Monday April 6, 2026

Location: Pfister Residence

Attendees:

- Ed Hayden – President (EH)
- Joe Casasanta – Treasurer (JC)
- Jack Hume – Vice President (JHu)
- Toby Cromwell – Secretary (TC)
- Jacki Hayden – Director-at-Large (JH)
- Carol Ann Lee - Director-at-Large (CL)
- Amy Pfister - Director-at-Large (AP)
- Leo Durrant – ECC Director (LD)

Call to Order:

The meeting was called to order at approximately 7:02 PM.

EH performed the Roll Call.

EH distributed the agenda for the meeting.

Approval of the March 2026 Meeting's Minutes

The minutes from the previous meeting were approved by the voting members. Those minutes were posted to the Russellville website.

Discussion Items:

1. Treasurers Report

JC presented the financial statements for March 2026, and all were in order without any major adjustments to income or expenses RHPO. JC additional comments:

- 64 Members have paid so far
- Renewal of liability insurance policy

Treasury report was approved by the Board.

2. Prep for RHPO semiannual meeting

- Scheduled for 4/14/26 at the Franktown Fire Station at 6 pm
- Agenda including
- Douglas County Sheriff representative

- Franktown Fire representative

3. ECC Building Updates

4. Russellville Rag

JH is working on the next edition of the newsletter.

5. By-Laws Continuing edits and draft

Board members to reengage to give input on RHPO By-laws for refresh.

Upcoming Community Events Calendar and Events

- Semi-annual HOA meeting targeted for April 14, 2026
- Hayride is slated for 10/24/2026
- Summer picnic slated for 9/13/2026

Next Meeting:

The next Board meeting will be held on Monday, June 8, 2026, 7:00 PM at the Hayden residence.

Adjournment:

The meeting was adjourned at approximately 7:57 PM.