



River Crossing Homeowners' Association
PO Box 14485, Mill Creek, WA 98082

2016 ANNUAL MEETING
NOTES
January 27, 2016

<u>Topic</u>	<u>Facilitating Leader</u>
1. Welcome and Introductions a. Board Members and Attending Homeowners	Micheal Shelford
2. Remembrance of Judy Gusa	Scott Dunphy
3. Review of 2015 HOA Activities	Micheal Shelford
4. Report of Quorum a. Tally of Voting for Quorum 1. Attending Homeowners: 14 Homeowners 2. Proxy Voting: <u>36 Homeowners</u> 3. Total Votes: 50 Homeowners	Karen Gordon
5. Treasurer's Report a. 2015 Final Budget Report b. Adoption 2016 Budget i. Approved ii. Note: Homeowners appreciated ability to receive and review 2016 budget prior to meeting	Hassan Ghajar
6. Election of New Directors a. Completed Terms: i. Karen Gordon – Director ii. Scott Dunphy - Secretary b. Nominations from the floor c. Election of New Board Members: i. Micheal Shelford – Re-election to Board (Current President) ii. Steve Mitchell - Elected iii. Craig Smith – Elected	Jason Doll
7. Website Presentation	Jason Doll

- 8. Street Tree Update Scott Dunphy
- 9. Architectural Control Committee Update Marla Nulph
 - a. Architectural Committee looking for new members to help us maintain the beauty and value of our properties
- 10. Landscape Committee Update Jason Doll
 - a. Landscape Committee looking for new members to help us maintain the beauty and value of our properties
- 11. RCHOA Block Watch Program Update Karen Gordon
 - a. Working to coincide Mill Creek Police visit and participation in RCHOA 2016 Block Party
- 12. Additional Items and/or Comments Homeowners
 - a. Speed Control in Our Neighborhood Ron Vivion
 - i. Ron Vivion and Doloreta Engleson with support from Karen Gordon and Scott Dunphy to engage Mill Creek PD for advice and support options
 - ii. Communication from RCHOA Board to Homeowners re Neighborhood speed awareness
- 13. Adjournment

<u>Current Board of Directors:</u>	<u>Position:</u>	<u>Term Through:</u>
Michael Shelford	President	January 2016
Jason Doll	Vice President	January 2017
Scott Dunphy	Secretary	January 2016
Hassan Ghajar	Treasurer	January 2018
Karen Gordon	Director	January 2016

<u>Committee Chairs:</u>	
Marla Nulph	Architectural Control Committee
????	Landscape Committee
Karen Gordon	RCHOA Block Watch Program
Micheal Shelford	Park Improvement Committee
Scott Dunphy	Street Tree Committee
Scott Dunphy/Fred Row	Holiday Decorations

<u>New Board of Directors 2016:</u>	<u>Position:</u>	<u>Term Through:</u>
Michael Shelford	President	January 2019
Jason Doll	Vice President	January 2017
Hassan Ghajar	Treasurer	January 2018
Steve Mitchell	TBD	January 2019
Craig Smith	TBD	January 2019