

River Crossing Homeowners' Association

January 8, 2020
BOARD MEETING MINUTES

The RCHOA Board of Directors meeting was called to order at 8:02 pm. All members were present.

REVIEW OF 2019 FINANCIAL REPORT

Treasurer Herb Wallen presented the 2019 financial report, which had been updated since the December 2019 meeting. All summer landscape fines have been paid. Herb Wallen will confirm if all homeowner dues have been collected (as of the last meeting one homeowner still owed dues). The HOA ended 2019 with a surplus of \$11,272.42. Expenses were under budget in the areas of improvements, legal fees, member relations, repairs/maintenance, utilities and printing and publications. Expenses were over budget in the areas of office supplies and postage. Invoices for the 2020 HOA annual dues will be sent by email.

REVIEW OF 2020 PROPOSED BUDGET

Treasurer Herb Wallen presented the proposed budget for 2020. After discussion by the Board, it was recommended the budget for landscaping be raised by \$2,000 to cover increased wage costs. Possible projects in 2020 noted by the Board include a revamp of the website, improvements to the mutt mitt boxes, bridge landscaping, and a new layer of mulch for the playground. Mike Shelford moved to approve the proposed budget as amended. Roy Cats seconded the motion and it passed unanimously. The budget will be presented to the membership at the January 29 annual meeting for discussion.

RESIDENT CONTACT INFORMATION

Paul Dias shared an updated contact list of homeowners. At this point the HOA has verified email addresses for approximately 90 percent of homeowners. The contact list will be used to distribute information regarding the annual meeting and HOA dues. It will also be shared with the Architectural Control and Landscape Committees.

HOA WEBSITE

Mike Shelford met with a consultant (P2 Graphic Design) to discuss management of the website moving forward. The Board brainstormed ideas for improving the website and suggested the following:

- Dues-paying capability
- Password-protected area for Board and Committee activities
- Ability to send emails directly to homeowners
- Message board with possibly vendor recommendations
- Calendar
- Newsletter for HOA members (twice-yearly)

These ideas will be shared at the annual meeting with additional ideas solicited from the membership before moving forward with the consultant.

2020 ANNUAL MEETING

The Board reviewed the proposed agenda for the January 29, 2020 annual meeting.

With no further business, the meeting was adjourned at 8:58 pm.

Prepared and submitted by,

Cheryl Milloy
Secretary to the Board