

River Crossing Homeowners' Association

April 19, 2018
BOARD MEETING MINUTES

The RCHOA Board of Directors meeting was called to order at 7:37 pm. All members were present.

2018 BOARD OF DIRECTORS ELECTIONS

The following were unanimously elected to serve as board officers for 2018:

- President – Micheal Shelford
- Vice-President – Roy Cats
- Secretary – Cheryl Milloy
- Treasurer – Herbert Wallen
- Director at Large – Paul Dias

ADMINISTRATIVE COST RECOVERY

As discussed by the membership at the annual meeting in January, it was proposed that an administrative charge be added to cover costs related to membership late payments and processing of citations. For regular mail, this charge will be \$5.00, and for certified mail, the charge will be \$10.00. These charges will be levied each time a notice is mailed. The proposal to amend the bylaws was passed unanimously.

ANNUAL MEETING DATE

It was proposed that the bylaws be amended to allow the annual meeting to be held each year prior to the end of February. The proposal was passed unanimously.

BANK ACCOUNT SIGNERS

The incoming Treasurer Herb Wallen will be the primary signatory for the account with People's Bank, with Cheryl Milloy serving as a secondary signatory. Outgoing Treasurer Hassan Ghajar and Karen Gordon (former member of the board) will be removed as bank signers.

FINANCIAL SUMMARY

Herb Wallen presented a financial summary as of March 30, 2018. Presently the HOA checking account balance is \$40,572.00 and the savings account balance is \$54,253.87. Only two homeowners still owed annual dues.

STREET TREE PRUNING

Recommendations regarding pruning of street trees will be included in the upcoming Spring letter to homeowners. In addition, an email will be sent out to homeowners regarding the decision due to cost to not have the city remove and replant the street trees.

GREENBELT TREE REMOVAL

Micheal Shelford consulted with Patricia Army, the attorney advising the HOA, and she is awaiting a response from the city as to whose responsibility it is to remove diseased or dead trees.

SUMMER BLOCK PARTY

There is interest in hosting a party this summer to bring together the neighborhood. Roy Cats offered to move forward on planning an event.

SECURITY CAMERAS

A homeowner has offered to donate the equipment, but questions remain regarding privacy and long-term maintenance costs. After discussion, the board decided to drop this item and will not move forward with it at this time.

NEIGHBORHOOD MAINTENANCE

The board discussed repairs and maintenance for the "Mutt Mitt" boxes in the neighborhood. The box at the South end which was knocked down will be replaced. Micheal Shelford will ask members of the landscape committee to check the boxes while patrolling the neighborhood and inform the board who will then refill them.

Another issue is the condition of the table and benches in the park. The wood is rotting and will be replaced later this spring. The board will continue to discuss ideas for the park and its use.

IT AND WEBSITE

The board will be looking for someone to host the website. Issues with its functionality and needed updates will be addressed.

HOUSES NEEDING PAINTING

A reminder to all homeowners to maintain exterior paint will be added to the Spring letter.

With no further business, the meeting was adjourned at 8:56 pm.

Prepared and submitted by,

Cheryl Milloy
Secretary to the Board