

River Crossing Homeowners' Association

Board Meeting

Minutes

January 16, 2018 7:30 pm

Meeting called to order at 7:38pm.

1. 2017 Treasurer update:
Hassan provided the final 2017 financials. After looking over the financials the board had no questions as everything looked in order.
2. 2018 Budget:
Hassan provided the board with the 2018 proposed budget. The board reviewed it and decided that the dues should stay the same for 2018 as they were in 2017.
3. Annual meeting agenda:
The board looked over the annual meeting agenda provided by Mike and based on the recent email from Patti on the green belt trees we decided to add give them an agenda item at the annual meeting.
4. Proxy's:
The board discussed getting proxy's for the annual meeting. Hassan agreed to go door to door on the West side of the neighborhood to collect proxy's and Mike would go door to door on the East side.
5. Green belt trees:
The board discussed the email from Patti about the green belt trees and the fact that she feels the green belt trees are the city's responsibility based on the CC&R's. The board agrees with Patti's conclusion and will discuss this with the homeowners at the annual meeting and will send an email regarding this issue to the homeowners later in the spring.
6. Interest on late dues payments:
Hassan brought up the penalty for homeowners who do not pay their annual dues on time and the board agreed that we will stick to the CC&R's. Homeowners that are late on their annual dues payments will be charged 1%/month for each month they are late.
7. IT upgrade:
Hassan gave an update on trying to find someone to take over the IT needs of the HOA. To date we still have not found anyone so Hassan was going to try and reach out to someone in the neighborhood who deals with this to see if they are interested or if they know a company that could handle it.
8. Sign for annual meetings:
The board discussed the need to put up a sign to remind homeowners of the annual meeting at the entrance. Mike will try and put up a sign on Wednesday morning. We also discussed the fact that we don't have email address for all the homeowners so we should try and mail annual meeting notices to the homeowners that we do not have email addresses for in the future.
9. Adjournment:
Meetin adjourned at 8:05

2017 Board of Directors:

Michael Shelford	President	Present at meeting
Steve Mitchell	Secretary	Not present
Hassan Ghajar	Treasurer	Present at meeting
Craig Smith	Director	Not present
Roy Cats	Vice President	Present at meeting