

River Crossing Homeowners' Association

March 16, 2023
BOARD MEETING MINUTES

The RCHOA Board of Directors quarterly meeting was called to order at 8:04 pm. The meeting was held in person. All members except Herb Wallen were present. Former Board President Mike Shelford attended as a guest.

2023 ANNUAL MEETING RECAP

Mike Shelford led a review of the minutes from the Annual Meeting.

2023 BOARD OF DIRECTOR ELECTIONS

The following were unanimously elected to serve as Board officers for 2023:

- President – John Fiebelkorn
- Vice President – Stephanie Bevans
- Secretary – Cheryl Milloy
- Treasurer – Fred Row

Paul Dias, Norman Peterson, and Herb Wallen will serve as Directors at Large in 2023.

SOLAR PANELS ADDITION TO ACC STANDARDS

The Board had previously discussed adding guidelines for the installation of solar panels to the ACC standards. Paul Dias, acting chair of the ACC, shared correspondence the ACC has had with a homeowner interested in installing solar panels, as well as information on the Revised Code of Washington (RCW) 64.38.055 covering solar panels. Per the RCHOA attorney, the guidelines currently used by the Mill Creek Community Association, with some additional language regarding roof installations, will suffice. The Board voted unanimously to add these guidelines to the ACC standards. Cheryl Milloy offered to draft the addition to the ACC standards and will distribute the document to the Board by the end of the month.

STREET LIGHTS AND TREES ON 153RD ST SE

The topics of malfunctioning street lights and trees hanging over the railings on 153rd Street SE were brought up at the Annual Meeting and discussed by the Board. Norman Peterson will follow up with the City of Mill Creek about repairing the lights and trimming back the trees as needed.

BERM REPLANTING

The plants to be donated by a member of the Landscape Committee for the berm at the south end of the neighborhood will be available next month. The work will be done later this Spring.

VIDEO SURVEILLANCE SIGNS

The signs warning would-be thieves of video monitoring in the neighborhood have been installed.

TREASURER'S REPORT

Treasurer Fred Row distributed the year-to-date budget reports to the Board at the meeting. As of March 16, the RCHOA had a checking balance of \$16,827.84 and a savings balance of \$86,269.76.

Row pointed out that spending was above budget for greenbelt tree removal. Four trees were removed in February for approximately \$5,000. The budgeted amount for the year was \$4,000. He is working with the WA Secretary of State's office regarding the RCHOA's annual report. He is also in the process of filing the RCHOA's income tax report (form 1120-H). He stated all 2023 homeowner dues had been paid.

BOARD MEMBER ROLES

John Fiebelkorn has drafted some thoughts regarding roles and responsibilities for each of the Board members. He will distribute the plan to the Board within the next few days for review and discussion.

With no further business, the meeting was adjourned at 9:33 pm.

Prepared and submitted by,

Cheryl Milloy
Secretary to the Board