

## **River Crossing Homeowners' Association**

### **Board Meeting**

#### **AGENDA**

**June 20, 2015 7:30 pm**

1. 7:40pm meeting called to order.
2. 2016 HOA dues update
  - Hassan reported that as of last week, annual dues have been received by all homeowners.
3. Yard Maintenance
  - Jason Doll reported that the Landscape committee has completed their first walk around of the year.
4. Liabilities for Trees in HOA Owned Greenbelt
  - Hassan has reviewed our insurance policies and is questioning whether or not there is coverage available if a tree was to fall and cause damage or injury. Steve will call CAU to review liability coverage for the trees in our greenbelt.
  - Hassan has voiced concern regarding the expense and liability of cutting down hazardous trees in the greenbelt. The group will brainstorm regarding this topic and will reconvene at our next meeting.
5. Summer Block Party
  - Targeting August 3<sup>rd</sup> for our annual neighborhood picnic (2<sup>nd</sup> choice is August 10<sup>th</sup>).
  - We will likely hold the picnic at our neighborhood park again.
  - Mike will reach out to Karen Gordon and Scott Dunphy to see if they would be willing to organize the event.
6. Office 360 – HOA email
  - Jason to give access to the board this coming week. Hassan will have a separate account as the Treasurer, but all board members will have equal access to information.
7. Misc. Landscape Committee requests/notifications.
  - Sandy Vivion and Jan Pickering have been walking the neighborhood and have noted the following:
    - Several topped street trees, but unless trees die there is nothing for us to do. However, Jason will review the landscape standards in our CCRs for details on maintaining.
    - Park – sign needs pressure washing, wood benches need to be replaced, and wood chips need to be refilled. Mike to follow up on these items.
    - Entry monument – lettering needs to be repaired and center cedar may need to be replaced. Steve will contact sign company for repair of the sign. Board members will take a look at the tree and will reconnect at next meeting.
    - Exposed wire box 14828 on the street lamp. Need to contact city to request repair.
    - South end street berm has a small dead tree that needs to be removed. Mike will remove.

- 15324, 15309, 14804 – tree roots lifting sidewalk, creating a tripping hazard. Need to contact city to request repair/grinding.
  - Pressure washing under mailboxes needed.
  - Retention pond – concern that trees around pond may be getting to large and may cause problems.
  - 14111 holiday lights still on house and will need to get a letter as they are out of compliance.
8. Landscaping at the east end of the bridge
    - We will contact the city regarding trimming that is needed at the east end of the bridge.
  9. Roof replacement
    - Steve to get house number for house with roof that appears to be out of compliance. We will review with Marla to see if an application for approval was received.
  10. Street Tree Committee update.
    - Steve emailed Scott Dunphy for an update and will report back to the board.
  11. Architectural Control Committee
    - Marla notes the ACC is down to 2 members. Jason will send a note out to the neighborhood for possible volunteers for both the ACC and the Landscape Committee.
  12. Run of the Mill on June 25.
    - City will leave parking lot open between Bostons and Peoples Bank.
  13. Meeting adjourned at 9:05pm

**2016 Board of Directors in Attendance:**

Michael Shelford	President
Jason Doll	Vice President
Steve Mitchell	Secretary
Hassan Ghajar	Treasurer
Craig Smith	Director