

River Crossing Homeowners' Association

Board Meeting

Minutes

November 28, 2017 7:30 pm

Meeting called to order at 7:36pm.

1. 2017 Treasurer update:
Hassan provided a 2017 budget to date. We are on track to be under budget this year also all dues have been collect for 2017.
2. Schedule 2018 Annual meeting:
Mike is going to try and reserve a room at the Mill Creek City Hall for Jan. 24th. Hassan's term is up at the annual meeting and he will not be running for another term. Also Craig Smith informed us that he will most likely be moving from the neighborhood in 2018 so we will be looking for a replacement for him as well.
3. 2017 summer landscape update:
We discussed how the landscaping went this summer and the excellent job the landscape committee did this year.
4. Park benches and picnic table:
The wood on the benches at the park are rotting, Mike to get a price to replace the wood on the benches and picnic table with trexs decking or something like that.
5. Mutt mitts box on the South end:
The mitt mitts box on the South end of the neighborhood was taken down and left on the ground next to it. Mike gave the box to Craig who will re mount it and we also discussed the need to order more mutt mitts.
6. HOA email:
The HOA email and website have had a lot of troubles this year. Hassan is going to look into a IT company to host this for us going forward.
7. Entry circle decorations:
Mike is going to try and find time this weekend to decorate the entry circle and will email the board with a time to see if anyone else is willing to help.
8. Additional Items and/or Comments:
Assuming Mike is able to book the City Hall on Jan. 24th for the Annual meeting we will plan on having our next board meeting on Jan. 10th.
There was also further discussion about the increased cost of trees needing to be removed from the greenbelt. Mike will email Patti to discuss some of our options related to this.
It was mentioned that a lot of homeowners are out of town in Jan. so we wanted to discuss the possibility of having an annual meeting in the spring or summer when more people are around.
9. Adjournment:
Meetin adjourned at 8:10

2017 Board of Directors:

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