

MEETING MINUTES  
OF THE BOARD OF DIRECTORS MEETING OF  
RIVER PLACE RESIDENTIAL COMMUNITY ASSOCIATION, INC.

DATE: Tuesday, March 24, 2020  
PLACE: Conference Call 6:00pm 866-906-7447 Code 9193635#

1. Meeting called to order By Jennifer at 6:09pm
2. Present at meeting: Jennifer, Ivar, Tim, JoAnn, David, Randall, Bob, Gavin & Kent
3. Communicate to the neighborhood to cancel Easter event and dads in hood on hold with possibility to schedule later in the year. Put a message on event page of website.
4. Two resident requests for board hearing postponed until May 2020 or until we can conduct open meetings at the Club. No late fees or delinquencies to be added during this period.
5. Ivar – Presented financials. Ahead of collections, possible refund of vendor deposits
6. Vandalism/Patrol – repeat at Woodland Park, spray paint, defacing signs. Night event.
  - a. Check with Deputy Charles Williams to see if he can adjust the scheduled time of patrol? 10:00pm – 2:00am, and check availability for weekend patrol.
  - b. Will Shelter in Place provide some relief at Woodlands park area?
  - c. Are the parks and trails included in the shelter in place? Is it enforceable?
  - d. Encampment – plans to destroy or remove the remaining materials located in the wooded area. Cost and logistics to remove would be difficult. 2<sup>nd</sup> bid proposal from Gavin.
  - e. After clean-up, consider message to owners that this activity is not acceptable and future violators will be held accountable.
7. Facebook - improved communication vs Nextdoor, higher % of users actively posting and viewing. Possible ability to control content, administrator, etc. David will work on plans to move forward and solicit others to assist with admin roles in FB.
8. LD Update – New rules or practices for solid waste. Post message to marquee. Trash must be in bins only, no additional bulk on ground will be picked up. Send via Constant Contact.
9. CMA Patrols – No changes to CCR's.
  - a. Suspend night drives, would not waive fines issued prior to March 13<sup>th</sup>.
  - b. Day time drives to continue (*as long as shelter in place order is not violated*).
  - c. Parking in the streets should still be a violation???
10. Basketball Goals –
  - a. Neighbor approvals – Would need amendment to the 2010 basketball document.
  - b. Address basketball goals that are permanently mounted without ACC approval and goals that are placed at sidewalk or street violating safety concerns.
11. Lob Cove Construction – More than one neighbor has complained.
  - a. Vehicles – too many, parked in street, etc.
  - b. Roof vents are a main concern, should be behind roofline or not visible from the street.
  - c. Fire Hazard.
  - d. Could not locate any ACC approvals.
  - e. May need permits, ACC approvals are subject to these permits.

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- f. Contact owner, request copies of ACC approval and necessary permits. Give a reasonable time to produce documents.
- 12. Interim Board Session – Special Meeting – to appoint member to vacant board position. April 7<sup>th</sup>, 2020, 6:00pm, Dial-in call.
- 13. JoAnne to begin spring color plantings.