

River Place Residential Community Association, Inc.
Meeting Minutes
November 24, 2020 6:00 P.M.

Date: Tuesday November 24, 2020

Place: Conference Call

Meeting call to order: 6:10pm

Attendance: Randall Jaimeson, Bob Almand, Gavin McBryde, Ivar Rachkind, Tim Mattox, David Vogdes, John Gillis, Jennifer Mushtaler & on behalf of CMA Amber Reyes and Peggy Kuhns

Executive Session:

-The board continued the discussion from prior meetings regarding the maintenance of the fence along Big View Dr. and River Place Blvd. Ivar recommended that Scott Crosby, former BOD member, give some history at the next BOD meeting.

-The board discussed the annual meeting on December 2, 2020 .

-The board requested a sign be made by CMA for the areas behind Treasure Island that is HOA land to help alleviate the tree trimming that has taken place by homeowners. Randall Jameison requested to talk to legal counsel first about drafting a letter.

-Ivar presents the annual audit information to the BOD and makes a motion to accept. Tim Mattox seconds. Motion carries.

Open Session

1. Call to order at 6:53 pm
2. Ivar motioned to approve the October Meeting Minutes, second motion from Gavin, motion carried unanimously.
3. Financial review presented – Ivar explains we have a surplus on income and are running ahead of budget on expenses due to lack of activities during COVID. He also discussed the annual audit and that his appointment with the third-party accountant confirmed that River Place HOA accounting is in good standing, and that as the board treasurer he was comfortable accepting the 2020 audit as presented.
4. Ratified Decisions: \$9,500 electrical proposal for entrance boring
5. Fire Wise Committee Report given by Randall- it was discussed what River Place has to do to stay FireWise certified
6. The BOD gave direction to remove Bob Martin from ACC and appoint Randall Jameison in his place.
7. The power washing proposals were reviewed by the board. A motion was carried to approve the proposal for repairs and power washing to the fence by Interstate Restoration.
8. Adjournment: Motion made by Bob second by David Meeting adjourned at 7:42 PM