



RiverCliff Estates Home Owners Association
Annual Board Meeting Minutes July 3, 2019

Steve R. called the meeting to order at 7:05 PM. All board members were present. Agenda and minutes were approved. Current board members were introduced and they gave a short description of their duties.

- PROXY COUNT: 58% proxies returned. This meets the by-law rules for a quorum.

INTRODUCTION OF NOMINEES FOR BOARD:

- Nominees for board positions are Glen Taylor, Linda Itami, and Diane Fallon.

ELECTION OF BOARD MEMBERS:

- Diane Fallon called for additional nominations from the floor. Since there were no further nominations, the three nominees were elected by a show of hands.

TREASURERS REPORT:

- We have less than \$9,000.00 in receivables. With 42% of the year gone we are only a small amount over budget.

CAPITAL RESERVE:

- The capital reserve is in good shape. Because this is an older facility some things need or will need work in the future. Some work on the facility is ongoing and is schedule for the future.

EXTERIOR FACILITIES/MAINTENANCE:

- Eighteen decks are scheduled for painting this year. More streets signs are scheduled to be put up and hand rails are scheduled to be cleaned and painted this summer.

ARCHITECTURAL:

- No requests have been received.

HOSPITALITY/CLUB HOUSE:

- No functions scheduled so far for June.

COMMUNITY GARDEN

- Two more plots have been rented for this season. Everything looks great.

POOL: The pool is open and new furniture has been purchased. The old pool furniture is available for residents to purchase. It was suggested that anything still left be offered for sale at the garage sale.

RENTAL COORDINATOR:

- Annual letter sent to owners renting their units requesting information renter information updates.

GROUNDS:

- The grounds will be aerated and spring trimming will begin soon. The sprinklers have been checked and fixed but some are still not working.

- **.OLD BUSINESS:**

NEW BUSINESS:

- The community garage sale will be held August 17 & 18. Customer parking was discussed. It was suggested that more signs be put out directing customers to the designated parking areas and also where there is no parking.
- The various committees were discussed and residents were encouraged to sign to help on the committees.

Meeting was adjourned at 8:30
Marcy Marlow, Secretary