



RiverCliff Estates Homeowner's Association
Sept Board Meeting Minutes Oct 2, 2019

Steve Ross called the meeting to order at 7:05 PM. All board members were present with the exception of David Walstrom and Glenn Taylor. Steve A. made a motion to approve Agenda and August Meeting minutes. Steve R. 2nded. APPROVED.

PUBLIC COMMENTS: NONE

TREASURERS REPORT:

- Tom D. went over the Month End financials. There is a concern that we are underfunded in several areas.
- We currently have 1 Unit in Collection. Steve R. made a motion that this Unit be given a 72nd hour notice prior to the shut-off. Linda 2nd the motion Board APPROVED.

CAPITAL RESERVE: N/A

EXTERIOR FACILITIES/MAINTENANCE:

- The leak in Unit 54 has been completed.
- The foundation crack in Unit 45 will start on Monday Sept. 8th.
- Deck painting is still ongoing.
- Parking stops and Moss Removal are in process. Moss removal will be completed this week.
- Steve A. will obtain a Proposal for Engineering Support for Stormwater System Assessment from Aquarius Environmental.
- Railings are being painted at a cost of \$105 for each Unit.

ARCHITECTURAL: N/A

HOSPITALITY/CLUB HOUSE: N/A

COMMUNITY GARDEN: N/A

POOL:

- Pool will be closed approximately Sept 3-5th. (weather to determine).

PESTS:

- Rats have been seen again. Summit Pest still does Quarterly Maintenance

RENTAL COORDINATOR: N/A

GROUNDS:

- Crystal Greens working on projects.

OLD BUSINESS:

- There was no response from Homeowners to Steve's email regarding our proactive actions to avoid flooding in the future.

NEW BUSINESS: N/A

Meeting was adjourned at 8:35pm
Linda Itami, Secretary