



RiverCliff Estates Homeowner's Association  
December 2019 Board Meeting Minutes Dec 4, 2019

Diane Fallon called the meeting to order at 7:10 PM. All board members were present with the exception of David Wahlstrom. Steve Alley made a motion to approve Agenda and Nov. Meeting minutes. Tom Dempsey 2<sup>nd</sup>. APPROVED.

**PUBLIC COMMENTS:**

- NA.

**TREASURERS REPORT:**

- Tom D. went over the Month End financials.
- Tom stated that funds were available to make the Cap Reserve transfer of \$15,172 in November.

**CAPITAL RESERVE:** N/A David Wahlstrom was not there to read the minutes. (See attached)

**EXTERIOR FACILITIES/MAINTENANCE:**

- Steve Alley reported that 4-5 Units are in need of additional gutter cleaning due to tree needles/leaves.
- Per a draft report from Aquarius Environmental our underground storm drain system is in good condition.

**ARCHITECTURAL:** N/A

**HOSPITALITY/CLUB HOUSE:** N/A

**COMMUNITY GARDEN:** N/A

**POOL:** N/A

**PESTS:** N/A

**RENTAL COORDINATOR:** N/A

**GROUNDS:**

- N/A

**OLD BUSINESS:** 2020 Dues notifications have been mailed to all Homeowners as well as our Policy for Termination of Utilities and Access to Common Facilities.

**NEW BUSINESS:**

- Glenn Taylor made a Motion that Michelle Doering be added to the Board to replace Steve Ross. This was 2<sup>nd</sup> by Steve Alley APPROVED.
- Glenn Taylor made a Motion that Diane Fallon move to the President position. Tom Dempsey 2<sup>nd</sup>. APPROVED
- Linda Itami made a Motion that Michelle Doering take the VP position. Tom Dempsey 2<sup>nd</sup>. APPROVED

Meeting was adjourned at 8:45pm

Due to the 1<sup>st</sup> Monday of Jan (normal meeting date) being a holiday, the next meeting will be Wed. January 8, 2020

Respectfully,

Linda Itami, Secretary