



RiverCliff Estates Homeowner's Association
February 2020 Board Meeting Minutes February 5, 2020

Diane Fallon called the meeting to order at 7:04 PM. All board members were present. Steve Alley made a **motion** to approve Agenda and Jan. Meeting minutes. Diane Fallon 2nded. **APPROVED.**

PUBLIC COMMENTS:

- NONE

TREASURERS REPORT:

- Tom D. went over the Month End financials.
- The Court entered a Judgment against Unit 76. Tom went over the details that were given to us by Our Attorneys, Vial-Fotheringham.

CAPITAL RESERVE:

- David Wahlstrom read the January 21, 2020 meeting minutes.
- David W. made a **motion** to complete landscaping of pathway lights. Glenn Taylor 2nd. **APPROVED** by Board at a cost of \$2,000.00

EXTERIOR FACILITIES/MAINTENANCE:

- A **motion** was made by Steve Alley that Crystal Greens will develop a list of landscaping improvements to better the look of some of the Common areas. David Wahlstrom 2nd. **APPROVED** by Board.
- Steve A reported that the paving and addition of new berm has been completed at Unit 30B. (This is a Capital Reserve expense)
- 2 new mailboxes were installed.
- Still receiving Gutter cleaning bids.

ARCHITECTURAL: N/A

HOSPITALITY/CLUB HOUSE: 2 Reservations in Feb. The 10 and the 17th.

COMMUNITY GARDEN: N/A

POOL: N/A

PESTS: The quarterly charge for pest control has increased. Linda will research.

RENTAL COORDINATOR:

- Unit 14B has submitted a request to rent their Unit. Per our By-Laws Units must be owner occupied for 3 years, a MOTION was made by David W. to approve the request. Glenn T. 2nd. Board **APPROVED.**

GROUNDS:

- See above **MOTION.**

OLD BUSINESS:

- Tom D. reported that he looked at our AM-Fam Insurance Policy and we do have an Earthquake Rider.

NEW BUSINESS:

Meeting was adjourned at 8:27pm

The next meeting will be Wed. March 4, 2020

Respectfully,

Linda Itami, Secretary