



RiverCliff Estates Homeowner's Association
February 2020 Board Meeting Minutes March 4, 2020

Diane Fallon called the meeting to order at 7:05 PM. All board members were present. David Wahlstrom made a **motion** to approve Agenda and Feb. Meeting minutes. Tom Dempsey 2nded. **APPROVED.**

PUBLIC COMMENTS:

- Todd Adkisson gave garden info for Spring/Summer 2020.
- All garden renters pd \$50
- David W. made a **Motion** to reroute the garden hose for ease of watering. Tom D. 2nd **APPROVED**

TREASURERS REPORT:

- Tom D. went over the Month End financials.
- The HOA review for 2019 will be completed by Schwindt and Co. \$2250
- Schwindt and Co will complete 2019 tax preparation \$300

CAPITAL RESERVE:

- David Wahlstrom read the Feb 18, 2020 meeting minutes.

EXTERIOR FACILITIES/MAINTENANCE:

- Timers in the Saunas in the ClubHouse have failed. Steve A made a **motion** to replace both at a cost of \$764.00. David W. 2nd **APPROVED.**
- Linda made a **MOTION** to repair entrance at 149th and RoseParkway at a cost of \$4500. David W 2nd **APPROVED.** This will be a Capital Reserve Expense.

ARCHITECTURAL: N/A

HOSPITALITY/CLUB HOUSE: It was decided that Katy Wahlstrom make a calendar for CH rentals and post it at the CH.

COMMUNITY GARDEN: N/A

POOL: N/A

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

RENTAL COORDINATOR:

- Unit 14B now has Renters.

GROUNDS:

- N/A

OLD BUSINESS:

- N/A

NEW BUSINESS:

- N/A

Meeting was adjourned at 8:15pm
The next meeting will be Wed. April 1, 2020

Respectfully,
Linda Itami, Secretary