



RiverCliff Estates Homeowner's Association
June 2020 Board Meeting Minutes June 3, 2020

David Wahlstrom called the meeting to order at 7:05 PM. All board members were present with the exception of Diane Fallon who passed away this morning. David W. made a **motion** to approve Agenda and March/April Meeting minutes. Steve Alley 2nd. **APPROVED.**

PUBLIC COMMENTS: NONE

TREASURERS REPORT:

- Tom D. went over the Month End financials.
- Tom made a Motion to move 100K from the Cap Reserve acct to the Investment acct. Linda I 2nd APPROVED.
- Unit 38B in Probate
- Unit 76 Owner requested a Payment Plan to Vial-Fotheringham. This was denied. He must pay all dues, late fees, etc.

CAPITAL RESERVE:

- June 16, 2020 meeting was reviewed by David Wahlstorm.
- Steve A. made a Motion to paint 20 decks at a cost of \$14,000. David W. 2nd. APPROVED.
- Steve A suggested a 5 yr plan not 10 as in the Cap Reserve Projects
- Steve A made a MOTION for a Roof Survey at a cost of \$3875. Michelle D 2nd. APPROVED

EXTERIOR FACILITIES/MAINTENANCE:

- Steve A. made a MOTION that 3 gutters be replaced. (they are beyond repair) by Royal Gutters at a cost of \$1400. This was 2nd by Tom D. APPROVED.

ARCHITECTURAL:

- A request for an A/C Unit at 14910 was APPROVED. (meeting all requirements)
- A request for a Garage Door replacement at 14912 NE Siskiyou Ct was APPROVED. (meeting all requirements)
- New Architectural Guidelines are being worked on. Board to review Glenn's Proposal.

HOSPITALITY/CLUB HOUSE: N/A. RENTAL COORDINATOR: N/A

COMMUNITY GARDEN: N/A

- **POOL:** Michelle D. reported that the Pool has been given additives to SHOCK the algae. Some tiles need replacing.
- **TBD BY ORDER OF GOVERNOR IF POOL WILL REOPEN THIS YEAR.**

PESTS: Joy B. is looking at options for the Mole infestation.

GROUNDS: Joy will be meeting with Matt Gray (CG on Friday).

OLD BUSINESS:

- Linda I made a **MOTION** to move our Annual Meeting to August 5, 2020. Tom D 2nd. **APPROVED.** Linda will send out notices of DELAYED MEETING.

NEW BUSINESS:

Meeting was adjourned at 8:50pm
The next meeting will be Wed. July 8th, 2020

Respectfully,
Linda Itami, Secretary