



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

Michelle Doering called the meeting to order at 7:02 PM. All board members were present.

Linda Itami read the July 2020 meeting minutes. Steve Alley made a **motion** to approve June Meeting minutes. Joy Beldin 2nded. **APPROVED with corrections.**

PUBLIC COMMENTS: NONE

TREASURERS REPORT:

- Tom D. went over the Month End financials.
- The water bill is a concern this month. It is over 16,000. Possible reasons were discussed. We will look at this next month.
- Tom advised that at this time we have no additional funds for projects unless they are EMERGENCY ONLY or Capital Reserve.

CAPITAL RESERVE:

July 21, 2020 meeting was reviewed by David Wahlstrom.

- Steve A. reported that Siskiyou handrails are completed. 149th is in process, then Rose Parkway.
- Steve reported that the decks are on schedule to be painted when railings are completed.
- More sod is needed behind Units 33-34 and a new sprinkler line will be installed.
- Katy Wahlstrom will be looking into the replacement of Clubhouse furniture. She will get a list with prices to present to the Board.

EXTERIOR FACILITIES/MAINTENANCE:

- Joy has ordered new street signs for Siskiyou Ct.

ARCHITECTURAL:

- COMPLETED: Garage Door replacement at 14912 NE Siskiyou Ct.
- Glenn Taylor present the FINAL DRAFT of the Architectural Guidelines. Glenn made a **MOTION** that the Draft presented by approved. Steve A. 2nd **APPROVED**

HOSPITALITY/CLUB HOUSE: N/A.

RENTAL COORDINATOR: N/A

COMMUNITY GARDEN: N/A

- **POOL: TBD BY ORDER OF GOVERNOR IF POOL WILL REOPEN THIS YEAR.**
- Unlikely that pool will reopen this season.

PESTS: More discussion of the abundance of moles on the Property.

GROUNDS:

- There was discussion regarding long term pruning. It was decided that this will be discussed further at the next Capital Reserve Meeting.
- Dead branches hanging over behind Units 33 and 34 have been trimmed.
- Arborvitae and other pruning have taken place.
- Sprinkler heads have all been repaired. (this is ongoing however)

OLD BUSINESS:

- There was a discussion regarding the By-Laws and the number of Board members required.
- The Annual Meeting will be outside the Clubhouse or via Zoom (depending on how Owners want to participate. Letters, Proxies and Ballots will be mailed by August 31.

NEW BUSINESS:

- It was agreed upon that the Board will convene in October (date TBD) to start planning the 2021 budget.
- Tom will check with Ashley @ Vial Fotheringham regarding the Annual Meeting regarding COVID regulations.

Meeting was adjourned at 9:02 pm
The next meeting will be Wed. Sept 9, 2020

Respectfully,
Linda Itami, Secretary