RIVERCLIFF ESTATES HOMEOWNERS

RiverCliff Estates Homeowner's Association November 2020 Board Meeting Minutes Nov 4, 2020

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

PUBLIC COMMENTS:

- 3 Homeowners in attendance.
- Anne Davis from American Family Insurance was there to give us an overview of our Insurance Policies. She will work on moving our policy renewal to October or November in order to accommodate our Budget planning.

TREASURERS REPORT:

• Tom Dempsey went over the Month End financials, especially with regards to the end of 2020. We are on track for most of our budget categories with only a couple being over budget due to unforeseen circumstances..

CAPITAL RESERVE:

• David Wahlstrom read the Oct 20, 2020 meeting minutes.

EXTERIOR FACILITIES/MAINTENANCE:

• Storm drain was completed by RiverCity Environmental.

ARCHITECTURAL:

• N/A

HOSPITALITY/CLUB HOUSE: Due to Gov Brown's order we still are not renting the CH. COMMUNITY GARDEN: N/A POOL: N/A CLOSED PESTS:

• Joy reported that Guaranteed Pest Control has captured 5 moles.

RENTAL COORDINATOR: N/A

GROUNDS: N/A

OLD BUSINESS:

- The 2021 Budget was completed at a meeting on Oct 20th. The budget needed Board approval. Steve Alley made a **motion** to approve the budget. David Walstrom 2nd. The Budget was **APPROVED**
- There will be NO INCREASE IN DUES FOR 2021. A notice will be sent to Homeowners.

NEW BUSINESS:

PAYING VENDORS: Many of them require credit cards. Tom Dempsey will order a Debit card to be used when credit payments
must be made prior to work being started. This will withdraw funds from the Checking Account.

Meeting was adjourned at 9:17pm The next meeting will be Wed. Dec 2, 2020

Respectfully,

Linda Itami, Secretary