



Rivercliff Estates Homeowner's Association  
December 1, 2021, Board Meeting Minutes

Michelle Doering called the Zoom meeting to order at 7:00 pm. In attendance: Board Members present: Glenn Taylor, Tom Dempsey, Linda Itami, Heidi Pearce, Steve Alley and David Wahlstrom. Linda Itami ready the Meeting Minutes from November 2021. Steve Alley made a **MOTION** to approve with corrections. Heidi P. **2<sup>nd</sup> APPROVED.**

**PUBLIC COMMENTS:**

- 3 Homeowners were in attendance.
- No public comments.

**TREASURERS REPORT:**

- Tom D. went over the Month End financials.
- Tom made a **MOTION** that we spend \$500 to have Schwindt and Co assist us with our Books. There are still some line items regarding the A/R and A/P that have been incorrect since 2011.

**CAPITAL RESERVE:**

- David Wahlstrom read the Meeting Minutes of November 16<sup>th</sup>
- There will be 20 decks painted in 2022 as well as various projects in the Capital Reserve study.

**EXTERIOR FACILITIES/MAINTENANCE:**

- Steve continues to work on the foundation leak at 14914 NE Siskiyou Ct.
- There was standing water on the patio at 15043 NE Siskiyou Ct. This was miscommunicated with the Contractor and the wall was poured on 11/30. Steve made a **MOTION** to approve the \$1000 for this. Glenn **2<sup>nd</sup>. APPROVED.**

**SECURITY**

- Mike Daniels did not attend the last Capital Reserve meeting. The funds have been budgeted for 2022 but a decision still needs to be made.
- Mike is going to contact the City regarding the cleanup that needs to be done on RoseParkway.

**ARCHITECTURAL:**

- N/A

**HOSPITALITY/CLUB HOUSE:**

- Blythe stated that she will be delivering 3 more baskets to new owners.
- No rentals for the CH. Michelle stated that the heater has been turned on to 68 to accommodate homeowners that would like to use it.

**POOL:**

- Glenn handed out bids for a new pool vendor. He made a motion that Wet Kat would be our new Pool provider. Steve **2<sup>nd</sup>. APPROVED.**
- Linda will send a letter notifying Algreco that their services will no longer be needed.

**PESTS:** Rats have been reported at Unit 22..

**RENTAL COORDINATOR:**

- Glenn stated that we have 1 less rental Unit. Bringing the total to 9 non owner occupied Units.

**GROUND:**

- Heidi will be meeting with Matt Gray (CG) on Friday December 3<sup>rd</sup>.
- Heidi will also be meeting with Crystal Greens regarding tree removal on December 7<sup>th</sup>..
- Holly and arbutus had to be removed at Unit 46A to get to the foundation leak.
- 3 trees were removed at Unit 38B and will be relocated.

**OLD BUSINESS:**

- N/A

**NEW BUSINESS:**

- N/A

Meeting was adjourned at 8:53pm. The next meeting will be held on January 5, 2022.

Respectfully,

Linda Itami, Secretary