

River Park Owners Association
Annual Meeting (cont.)
Monday, January 21, 2019, 5:30 PM – Meeting Minutes

- 1) Call to Order: The meeting was called to order by Jack Petruccelli at 5:35pm
- 2) Welcoming Remarks/Sign in/Proxies/Determination of Quorum
In attendance from the board were Jack Petruccelli, Tom Heffernan, Jesse Young, Mike McCorkle, and absent was Charles Muller. With 17 units present and 12 units represented by proxy a quorum was determined. Also in attendance were Sylvia Pennings and Neomi Taylor of Mountain Mansion Management.
- 3) Introduction of the Board of Directors and Mountain Mansion Management
- 4) Proof of Notice: Notice of this continuation of the December 14, 2019 Annual Meeting was mailed to all owners.
- 5) Purpose of the meeting: Ratify the 2019 Budget.
- 6) Approval of the November 30, 2017 Annual Meeting (Approved at the December 14, 2019 meeting).
- 7) Financial Reports: Reviewed at the December 14, 2019 meeting.
- 8) Presentation of 2019 Budget: Sylvia presented the 2019 to the owners. There was concern over why the dues were being raised from \$300 to \$400. The main increases are budgeted for landscape maintenance and the reserve contribution. Owners also wondered why there was \$12,588.67 spent on the sprinkler system that was not budgeted for in 2018. Jack explained that it was for boring under the road to run irrigation lines and that it was a one-time cost. He also explained that the system was put in in two sections before the two HOAs merged and that it has needed updated from the old lines to prevent leaking. Since River Park HOA is in a high desert like region owners wondered why more drought tolerant plants aren't being catered to and sprinkler systems used less since the town is raising water prices. The board explained that they had no set agenda for the open space and were just maintaining what was already in place. Owners were also concerned about the \$12,588.67 over budget being spent without notice going out to the members of the HOA. The board agreed to not change the bottom line spent without notifying the membership beforehand. The majority of owners present and by proxy voted to ratify the 2019 Budget as presented.
- 9) Old Business: Reviewed at the December 14, 2019 meeting.
- 10) New Business: It was suggested at the previous meeting that owners form open/green space, budget, and communication committees to help with member inclusion. The open/green space committee was formed so owners could come together and get a clear vision of what they want to see done with the open space moving forward. The members that volunteered to be on the committee are: Rick Vojta, Tom Heffernan, Jack Petruccelli and Danelle Norman. Dee Vojta and Susan Long volunteered to be on the budget committee to help the board decide on a budget for 2020. A Communications Committee was also formed and Kelly Goodin and Tara Wick volunteered to be on that committee to help promote communication and community within the neighborhood. They will be sent the meeting minutes for review to see if anything needs to be added or changed before they are presented to the owners for approval. The installation of a bulletin board will be discussed at the next board meeting.
- 11) Nominations and the Election of Board of Directors: The current board was nominated to stay in place. No other nominations or volunteers were presented and the current board was unanimously elected to stay in place.
- 12) Adjournment: Having no further business to discuss Jack made a motion to adjourn the meeting. Mike seconded and all were in favor, the meeting was adjourned at 6:49pm.