

River Park Owners Association
Annual Meeting
Friday, December 14, 2018, 5:30 PM
Minutes

- 1) Call to Order
The meeting was called to order by Jack Petruccelli at 5:36pm
- 2) Welcoming Remarks/Sign in/Proxies/Determination of Quorum
In attendance from the board were Jack Petruccelli, Tom Heffernan, Jesse Young, Mike McCorkle, Charles Muller was absent. With 16 units present and 13 units represented through 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
The board introduced themselves along with Mountain Mansion Management.
- 4) Proof of Notice
Notice of the meeting was mailed to all owners.
- 5) Purpose of the meeting
The purpose of this meeting was to ratify the budget for 2019.
- 6) Approval of the November 30, 2017 Annual Meeting
Jack made a motion to approve the minutes as presented for the November 30, 2017 Annual Owners Meeting. Mike seconded the motion and all were in favor.
- 7) Financial Reports
Sylvia reviewed the financial reports. There was discussion wondering why the landscaping and sprinkler costs were so high. Jack explained that the association had bored under the road for irrigation lines and that it was a one-time cost.
- 8) Presentation of 2019 Budget
Sylvia presented the budget and owners were concerned about the budget and why the annual assessment was being raised. There was also concern about why there was \$12,588.67 spent on the sprinkler system that was not budgeted for in 2018. After some discussion Jack made a motion to table the ratification of the budget until January 17, 2019. Jesse seconded the motion.

9) Old Business

a) Update on the Sprinkler System

The system has been being updated from the black piping to more durable pipes. Sprinkler heads are also being replaced as needed. There have been irrigation lines run to water the median at the entrance of River Park so flowers and other foliage can be planted.

b) Update on the Pedestrian Walkway

The HOA has decided to step back from planning a walk way and decided the town should take it on.

10)New Business

The idea for bulletin boards by the mailboxes was brought up but no motions were made. Two boys from the neighborhood put on a presentation about the neighborhood. Homeowners were most concerned with the watering of the open space and trees. The owners were welcomed to form open space committees and a budget committee for the following year.

11)Nominations and the Election of Board of Directors

Tabled until January 17, 2019 meeting.

12)Adjournment

With no time left because the room was booked for another meeting Jack made a motion to adjourn the meeting until January 17, 2019. Jesse seconded the motion and the meeting was adjourned at 7:04pm