

River Park HOA Board Meeting Minutes

Wednesday October 2, 2019 at 5:00pm

Home of Jack Petruccelli, 540 Marion Overlook

1. Call Meeting to Order / Determination of a Quorum

The meeting was called to order at 5:18pm by Jack Petruccelli. In attendance were Jack Petruccelli, Jesse Young, Mike McCorkle, Tom Heffernan, and Rick Vojta. With all board members present a quorum was determined. Also in attendance was Neomi Taylor of Mountain Mansion Management.

2. Approval of Minutes from Previous Executive Board Meeting - May 1, 2019

The minutes were reviewed and Jack made a motion to approve them as submitted. Jesse seconded the motion and all were in favor, the minutes were approved as submitted.

3. Financial reports through October 1, 2019

The financial reports were reviewed and it was noticed that the budget for the sprinkler system repair has not be fully used. The board decided to look into the cost of new sprinkler heads and possibly have them purchased this year for installation in 2020. The Board would also like to look into getting a contract with Rainmaker to maintain the irrigation system.

4. Old Business

-Construction Completion

Construction has taken longer than anticipated on the 2 lots that Dan Lloyd is building on. The board has decided to write a letter stating that he is in violation of completion time and that fines will be assessed.

5. New Business

-Budget

The 2020 budget was reviewed and not accepted. There will be changes made to water, snow removal, tree maintenance and replacement, sprinkler system maintenance and repair, open space maintenance, and legal fees. The changes will be made at the next board meeting.

-Annual Meeting Date

The Annual Meeting date is set for December 12, 2019 at 6pm

-Vacant Lot Mowing

The board has noticed people are not maintaining their vacant lots despite notice being sent to the owners. Rick made a motion that the board has the vacant lots mowed and to back charge the owners, all members were in agreement. A notice will be sent to all owners notifying them of the new procedure.

6. Next Meeting Date

The next meeting date is set for October 7th, 2019 to further discuss changes to the 2020 Budget.

7. Adjournment

With no further business to discuss the meeting was adjourned at 6:24pm.