

MINUTES
Rivers End Neighborhood Association, Inc.
Board of Directors Meeting
Thursday, April 20, 2017 - 6:00 P.M.

President Kelch called the meeting to order at 6:00 P.M.

Roll Call: Those present were, Steven Kelch (President), Tim Bundgard (Vice-President), Jim Beck (Treasurer), DeAnn Stoolman (Secretary), Barry Leibowitz (Director).

Proper notice was given to all Directors prior to this meeting as to date, time and location.

Minutes: Minutes from the January 26, 2017 Board of Directors meeting were emailed to all Directors. President Kelch moved to forego the reading of the minutes and accept the minutes as written and sent to the Directors. Tim Bundgard seconded the motion. Motion approved 5-0.

Executive Session: The Board held executive session from 6:00 pm to 6:25 pm.

Financial Report: Treasurer Jim Beck first presented the balance sheet report ending 03/31/17. He stated the accounts are gaining in reserve funds and that he is diligent in continuing to building the reserve amounts. Jim Beck further presented and reviewed the profit and loss statement ending 03/31/17 and the Forecast of Ideal Asset Replacement Reserves.

New Business: The Board has put together the first draft of the proposed Architectural Review Committee Procedures and Guidelines. The purpose for the ARCPG is to update the present Architectural Review Committee guidelines. The Board will continue to review the proposed ARCPG.

Old Business: None.

Committee Reports:

Architecture Committee: Jim Beck (Chairman) reported there have been six (6) requests, with four (4) approved as submitted, one (1) with conditions and one (1) disapproved.

Clubhouse/Pool Committee: Chairperson Christine Elwer was not present. President Kelch stated the pool opening is scheduled for May 26, 2017, with the pool area cleaned and furniture uncovered and cleaned two weeks prior.

Landscape Committee: Chairperson Barry Leibowitz informed the Board there is an issue with uneven concrete on sidewalk(s) in common area(s) due to tree root growth. It was discussed by the Board and agreed Chairperson Leibowitz would contact DSI to send out a company to evaluate the concrete and give bids for repair.

Lights/Pumps/Water Features: Chairperson Bill Cole was not present. President Kelch stated the new pump for the main water feature was received earlier in the week and is awaiting installation, which should be completed shortly. It was reported a homeowner had advised the Board a light was out on Pond 9. DSI shall contact SK Electric for repair.

Social Committee: Chairperson Jocelyn Blair was not present, no report given.

Welcome Committee: Chairperson Lois Smith was not present, no report given.

Tabled Issues: None

The Annual Homeowners Meeting is scheduled for Saturday, June 17 at 11:00 am at the Clubhouse. Board member elections will be held. The Board encourages Homeowners to attend the meeting and to consider volunteering for various committees and/or Board Member positions. DSI to advise Homeowners of meeting in writing.

Having no further business, President Kelch adjourned the meeting at 7:36 p.m.

23 April, 2017
DeAnn Stoolman