

**MINUTES**  
**Rivers End Neighborhood Association, Inc.**  
**Annual Homeowners Meeting**  
Saturday, June 17, 2017 - 11:00 a.m.

President Kelch called the meeting to order at 11:03 a.m. and introduced the Board Members and further stated Board of Directors elections would be held at today's meeting.

**Roll Call:** Those present were, Steven Kelch (President), Tim Bundgard (Vice-President), Jim Beck (Treasurer), DeAnn Stoolman (Secretary) and Lashae Hernandez and Georgia Mackley of DSI, Association managers.

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

President Kelch gave a brief update since last year's meeting. He explained there had been an increase in monthly dues due to the fact all contractors used in the neighborhood have increased their prices; there were maintenance issues, mainly the replacement of the pump in the main waterfall; downed trees; and irrigation issues.

**Minutes:** Minutes from the June 18, 2016 Annual Homeowners meeting were given to all Homeowners today as they signed the attendance form. President Kelch asked if anyone wanted the minutes read aloud. No one did. He then moved to forego the reading of the minutes and accept the minutes as written. Tim Bundgard seconded the motion. Motion approved 5-0.

**Financial Report:** Treasurer Jim Beck reported on the financial state of the Association. He stated due to the high increase of expenses this past year, the reserve funds are now very low.

**Old Business:** Discussion was held regarding getting the amendment passed to give the Board the ability to assess fines for CCR violations. Due to the fact several homes have sold, the new owners would need to be contacted regarding the amendment, along with the few that have not voted at all. Homeowner Ellen Elder volunteered to assist in contacting the homeowners who are new, and also have not yet voted.

## **Committee Reports:**

**Architecture Committee:** Jim Beck (Chairman) reported there have been ten (10) requests submitted, and ten (10) approved.

**Clubhouse/Pool Committee:** Chairperson Christine Elwer was not present. President Kelch reported some kitchen items have come up missing from the clubhouse. After discussion on the matter, it was decided a current inventory of the items in the clubhouse should be taken, and possibly placed in a locked cabinet when the clubhouse is being rented by a homeowner.

**Landscape Committee:** The Board reported on the fact there have been several fallen trees in the common areas due to high winds and flooding, and every effort is being made to clean up and clear the trees.

**CCR Committee:** Chairperson and Board member Tim Bundgard once again brought up the need for the amendment granting the Board to assess fines. He also asked all Homeowners to report any violations they may see.

**Lights/Pumps/Water Features:** Chairperson Bill Cole was not present. President Kelch once again explained about the new pump at the main water fall.

**Social Committee:** Chairperson Jocelyn Blair was present and reported today's lunch was catered by Kneaders.

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

**NEW BUSINESS:** President Kelch advised the Homeowners that elections for the 2017-2018 Board of Directors were to now be held. He informed those present that three (3) of the current Board Members have agreed to run for re-election, Steve Kelch, Tim Bundgard and DeAnn Stoolman. He further stated three Homeowners had submitted their request to be a candidate in the elections, and asked those individuals to introduce themselves to the group and give some background information. Rick Gividen and Andy McNeil did so. President Kelch stated the third

candidate, Brent Brocksome, was not present today, and read aloud his candidate information he had submitted. At this time, President Kelch asked if everyone had a ballot, and that only one ballot per household could be cast. Once all ballots were cast, Georgia and Lashae of DSI collected and counted the votes. The results were as follows:

Steve Kelch	27
Tim Bundgard	28
DeAnn Stoolman	21
Rick Gividen	24
Andy McNeil	23
Brent Brocksome	18

Congratulations to the new 2017-2018 Board of Directors.

Having no further business, Homeowner JoAnn Schneider moved to adjourn the meeting, Homeowner Jerry Blair seconded the motion and the meeting was adjourned.

### **Board of Directors Meeting**

The newly elected Board of Directors assembled inside the Clubhouse at 12:56 p.m. to elect Officers for the upcoming term.

After some discussion about each position, nominations were made. Tim Bundgard nominated Steve Kelch as President, DeAnn Stoolman seconded. Steve Kelch nominated Tim Bundgard as Vice-President, Rick Gividen seconded. Tim Bundgard nominated Andy McNeil as Treasurer, Rick Gividen seconded. Rick Gividen Nominated DeAnn Stoolman as Secretary, Tim Bundgard seconded. All positions were approved by a 5-0 vote. The positions will be:

President:	Steve Kelch
Vice-President:	Tim Bundgard
Secretary:	DeAnn Stoolman
Treasurer:	Andy McNeil
Board Member:	Rick Gividen

Now that Jim Beck is no longer on the Board of Directors, Andy McNeil has replaced him as Treasurer, he will now be an authorized signature on the Association bank accounts. All of the parties involved have agreed to this transition and have signed below acknowledging the transfer of power.

Steven Kelch \_\_\_\_\_

James Beck \_\_\_\_\_

Andy McNeil \_\_\_\_\_

The next regularly scheduled Board of Directors meeting is scheduled for Thursday, July 20, 2017, at 6:30 p.m. at the Rivers End Clubhouse.

Having no further business, President Kelch adjourned the meeting at 1:34 p.m.

21 June, 2017  
DeAnn Stoolman