

MINUTES
Rivers End Neighborhood Association, Inc.
Board of Directors Meeting
Tuesday, July 18, 2017 - 6:30 P.M.
Community Clubhouse

President Kelch called the meeting to order at 6:28 p.m.

Roll call: Those present were, Steven Kelch (President), Tim Bundgard (Vice-President), DeAnn Stoolman (Secretary), Andy McNeil (Treasurer), Rick Gividen (Director), and Lashae Hernandez (Association Manager DSI).

James Beck, homeowner, was also present.

Minutes: Minutes from the April 20, 2017 Board of Directors meeting and the Minutes from the June 17, 2017 Annual Homeowners meeting were provided to all Directors. President Steven Kelch moved to forgo the reading of the minutes and accept the minutes as written and given to the Directors. Vice-President Tim Bundgard seconded the motion. Motion approved 5-0.

Financial Report: Treasurer Andy McNeil stated the financials looked well and quarterly transfers from the checking account to the savings account will take place. After discussion about various entries on Balance Sheet, it was agreed DSI would do an accounting review and provide explanations of various items.

Discussions:

1. Landscape crew work hours: Director Rick Gividen informed the Board some homeowners have expressed they thought the common area landscaping crews were starting too early on Saturdays at 7:00 a.m. It was agreed that DSI would contact Capitol Landscaping to see if they could start no sooner than 8:00 a.m. if any work was being performed on a Saturday.
2. Continued irrigation issue: With regard to the ongoing irrigation filter matter at 1199 Rivers End Dr. (Intravia), Vice-President Tim Bundgard reported there are continued irrigation issues with the filtration system in place. Far West Landscaping has been investigating and inspecting the system and has proposed a 3" blow out valve be installed at the end of the line at 1199 Rivers End Dr., at the cost of \$2,400.00, to hopefully remedy the situation. Tim made a motion to proceed with the recommendation of Far West, Rick Gividen seconded the motion. Motion was approved 5-0.

3. Updates to ARC Guidelines: Jim Beck reported he had completed the proposed updates to the Guidelines prior to the last Board meeting. Steve stated he is still in the process of reviewing said proposals which would make some of the Guidelines more specific.
4. Emails sent by the Board: Director Rick Gividen asked for explanation of the protocol of sending out emails to homeowners.
5. Update on Amendment Committee: Lashae Hernandez of DSI reported there are now 67 votes in favor of the Amendment to give the Board the ability to assess fines for CCR violations, and 8 no votes. The Committee, headed by Ellen Elder has made very good progress in making contact with the homeowners.
6. Fire District Appeal update: Director Rick Gividen informed the Board the appeal hearing has been rescheduled to August 8, 2017, and he would be drafting a letter to homeowners regarding the matter.
7. Grass mowing in common areas: Secretary DeAnn Stoolman had advised the board the grass had not been mown for quite sometime on the common area path behind Pond 11, and also advised of a dead tree on private roadway leading up to the path. Lashae Hernandez, DSI, reported the tree was scheduled for removal this week by Capitol Landscaping, and that she would inquire as to why the grass in the area had not been mown.
8. Compliance enforcement options: Director Rick Gividen suggested possible Board Member visit to a homeowner in non-compliance prior to an email being sent out.
9. CCR revisions and amendments: Director Rick Gividen discussed the idea of looking into revising the current CCR's.
10. Homeowners survey: Director Rick Gividen discussed the idea of sending out a Homeowners survey to find out what items or topics of interest within the Homeowners Association. Rick motioned to proceed with the survey, and that he would draft it. Vice-President Tim Bundgard seconded the motion. Approved 5-0.

Committee Reports:

Architecture Committee: President Steve Kelch reported there have been two (4) requests submitted, with two (2) being approved and two (2) that are pending.

Website Committee: Jim Beck (Chairman) reported that the HOA website was now up and working again.

Clubhouse/Pool Committee: Christine Elwer (Chairperson) was not present.

Landscape Committee: Tim Bundgard (Chairman) stated there was nothing new to report.

Lights/Pumps/Water Features: Bill Cole (Chairman) was not present.

Social Committee: Joelyn Blair (Chairperson), not present.

Welcome Committee: Susan Bundgard (Chairperson) was not present.

Tabled Issues: None.

Executive Session

The Board Members entered into Executive Session at 8:25 p.m.

The next Board of Directors meeting is scheduled for Thursday, October 19, 2017, at 6:30 p.m.

Having no further business, President Kelch adjourned the meeting at 8:53 p.m.

19 July, 2017
DeAnn Stoolman