

MINUTES
Rivers End Neighborhood Association, Inc.
Board of Directors Meeting
Thursday October 19, 2017 - 6:30 P.M.
Community Clubhouse

President Kelch called the meeting to order at 6:30 p.m.

Roll call: Those present were, Steven Kelch (President), Tim Bundgard (Vice-President), DeAnn Stoolman (Secretary), Rick Gividen (Director), and Lashae Hernandez (Association Manager DSI), Andy McNeil (Treasurer) was not present.

Several homeowners were also present.

Minutes: Minutes from the July 18, 2017 Board of Directors meeting was 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 4-0.

Financial Report: Treasurer Andy McNeil was not present so President Kelch briefly reviewed the balance sheet and P&L v. Budget reports submitted by DSI.

Discussions:

1. Proposal & Bid for Pond Maintenance: Trent Shelton, environmental scientist for Aqua Technex was in attendance and presented a proposal and bid for pond maintenance. Discussion was had on various aspects of proposal. The Board will take the submitted information under review to determine which company will provide service for the neighborhood ponds.

2. Homeowner Input: President Kelch asked if any of the homeowners present had any input on any matter(s). Homeowner Ellen Elder inquired if the east fence of the development needed repairs, who is responsible? President Kelch stated it is most likely the responsibility of the homeowners along the fence, but would inquire of the developers for a definite answer.

3. CCR Amendment Regarding Fines: Director Rick Gividen stated he had concerns of the process of obtaining signatures for the recent amendment which allows for the assessment of fines for violations of the CCR's. He further read a

prepared statement to the Board and asked for it to be an exhibit to the Minutes for this meeting.

4. Process for Board Making Decisions and Documenting Actions: Director Rick Gividen also stated he had concerns regarding the process as to how correspondence is conveyed between board members, which is predominately by email in between scheduled board meetings. He further suggested the Board should hold monthly meetings.

5. Member Survey: Director Rick Gividen requested this matter be tabled until the next scheduled board meeting.

6. Landscape Contract Bids: DSI obtained and presented the Board with bids from several landscaping companies. She stated the current contract with Capitol Lawn is a three (3) year contract which is through 2019. New proposals and bids were received from Franz Witte and Lawn Co. It was discussed that Board shall review the proposals and decide if it warrants cancelling the current contract with Capitol Lawn to enter into a new contract with a different company.

7. Pool Maintenance Bids: DSI obtained and presented the Board with from Treasure Valley Pool & Spa, AAA Quality Service Company, Deep Kleen Pool & Spa and current contractor Pool Doctor. The proposals and bids will be reviewed by the Board.

8. Email from Treasurer Andy McNeil: President Kelch stated he had received an email from Andy since he was not able to be present at the meeting. Items Andy wished to submit for further discussion was to raise HOA dues by \$25 per quarter due to escalating costs of tree, sidewalk and water feature maintenance. Director Rick Gividen made a motion to hold a Board meeting with an agenda item to discuss the upcoming fiscal strategy and long term financial plan regarding budget items and fees. Vice-President Tim Bundgard seconded the motion. Motion approved 4-0.

Committee Reports:

Architecture Committee: President Steve Kelch reported all but one (1) lot in the neighborhood has been built on. No architectural requests have been made.

Website Committee: Jim Beck (Chairman) reported the website is up and running great. He encouraged all homeowners to look at the website to stay up to date on matters in the HOA.

Landscape Committee: President Kelch informed there was nothing to report.

Clubhouse/Pool Committee: Christine Elwer (Chairperson) was not present. The pool closure was on October 2, 2017.

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

Lights/Pumps/Water Features: Bill Cole (Chairman) was present. He reported there are twelve (12) monument lights out in the neighborhood. He suggested the landscaping lights at the entry waterfall be changed to LED bulbs. He also stated the main large water feature has leakage problem and has asked for a bid from Stonehenge to repair the waterfall.

Social Committee: Joelyn Blair (Chairperson), not present. The annual Christmas party was set for Saturday, December 9, 4-6pm. It was suggested bids from other food vendors be obtained.

Welcome Committee: Susan Bundgard (Chairperson) was not present. Tim Bundgard stated on Susan's behalf that the welcome packages are nearly completed.

Tabled Issues: None.

Executive Session

The Board Members entered into Executive Session at 8:31 p.m.

The next Board of Directors meeting is scheduled for Monday, November 13, 2017, at 6:30 p.m.

Having no further business, President Kelch adjourned the meeting at 8:47 p.m.