

**MINUTES**  
**Rivers End Neighborhood Association, Inc.**  
**Board of Directors Meeting**  
Thursday April 12, 2018 - 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), DeAnn Stoolman (Secretary), Rick Gividen (Director), and Lashae Hernandez (Association Manager DSI), Tim Bundgard (Vice-President) was not present, Andy McNeil (Treasurer) was not present at the beginning of the meeting but arrived at 7:15pm

Bill Cole Chairman of the Lights/Pumps & Water Features was also present.

**Minutes:** Minutes from the January 18, 2018 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. Secretary DeAnn Stoolman seconded the motion. Motion approved 3-0.

**Discussions:**

1. The topic of replacing all of the remaining street lights to LED was presented by Bill Cole. President Kelch and Bill Cole had recently met with Randy Mendiola of Idaho Power to discuss the power usage of the lights and pumps. Of the 24 street lights, 8 have been changed to LED, with 16 street lights and the soffit lights on the clubhouse remaining. Idaho Power has rebates available, which may make it feasible to do all the remaining lights at once at a lesser per unit cost than doing them one at a time at a higher rate. We would see a reduction in our power bill if all lights were LED. Board Member Rick Gividen made a motion to receive bids from electrical contractors to convert all of the lights to LED. President Kelch seconded the motion. Motion approved 4-0. At this time, the Board is requesting a bid from S&K Electric, who historically has done the electrical work for the HOA.

2. Mailboxes: Discussion was held regarding the approved mailboxes for the neighborhood. Many of the boxes are aged and faded and may be replaced by the homeowner. A previous Board had approved a replacement box which is no longer available. Two new styles have been suggested by the Board, with one of them being a locking mailbox for those who wish to have one. President Kelch made a motion to approve the two samples of mailboxes, the motion was

seconded by Secretary DeAnn Stoolman. Motion approved 4-0 Please see sample boxes as Exhibit A to the Minutes. If a homeowner wishes to replace their mailbox, an ARC form must be submitted to the Board.

### **Financial Report:**

Treasurer Andy McNeil reported that he is not recommending at this time to move \$2,500/month to savings. We are still waiting on a report from The Pool Doctor on the condition of the pool. Further, all financial statements were reviewed, and all accounts are doing well and are stable.

### **Committee Reports:**

**Architecture Committee:** President Steve Kelch reported there have been four ARC forms submitted, two for painting, one for landscaping and 1 for a security gate. All requests were approved.

**Website Committee:** Jim Beck (Chairman) was not present.

**Landscape Committee:** President Kelch informed that the HOA irrigation has been turned on.

**Clubhouse/Pool Committee:** Christine Elwer (Chairperson) was not present. The pool opening is May 25, 2018.

**CCR Committee:** Tim Bundgard (Chairman) was not present.

**Lights/Pumps/Water Features:** Bill Cole (Chairman) was present. He reported his findings from his meeting with Idaho Power with regard to converting all remaining lights to LED.

**Social Committee:** Joelyn Blair (Chairperson), not present. The Annual meeting for Homeowners is set for June 9, 2018 at 11am at the Clubhouse. Food vendor has not been determined.

**Welcome Committee:** Susan Bundgard (Chairperson) was not present. However, in the report she submitted, Susan and Pam Kelch have recently visited five new homeowners and have two pending visits.

**Tabled Issues:** None.

### **Executive Session**

The Board Members entered into Executive Session at 8:01 p.m.

The next The Annual Homeowners Meeting meeting is scheduled for Saturday, June 9 at 11:00am.

Having no further business, President Kelch adjourned the meeting at 8:19 p.m.

April 18, 2018  
DeAnn Stoolman