

MINUTES
Rivers End Neighborhood Association, Inc.
Annual Homeowners Meeting
June 9, 2018 at 11:00 a.m.
Community Clubhouse

President Kelch called the meeting to order at 11:12 a.m. and further stated the Board of Directors elections would be held at today's meeting.

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

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

President Kelch introduced the Board. Out-going Vice-President Bundgard and out-going Secretary DeAnn Stoolman each addressed the Homeowners thanking them for electing them to the Board.

Minutes: Minutes from the June 17, 2017 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. Homeowner Joelyn Blair seconded the motion. Motion was unanimously approved.

Financial Report:

Treasurer Andy McNeil explained the balance sheet, the budget and the expenses. He further stated all financial statements have been thoroughly reviewed, and all accounts are doing well and are stable.

Committee Reports:

Architecture Committee: President Steve Kelch reported there have been four house painting ARC forms submitted and approved, along with two landscape ARC forms submitted and approved. He further reminded all Homeowners they must submit an ARC form to perform any outdoor changes or maintenance, and also for changes in landscaping.

Website Committee: Jim Beck (Chairman) did not make a report.

Landscape Committee: President Kelch reported there are several common area trees that are overgrown into Homeowners yards and steps were being taken to trim these trees.

Clubhouse/Pool Committee: Christine Elwer (Chairperson) was not present. President Kelch informed the Homeowners the Board was planning on refinishing the community swimming pool at the end of the summer pool season. Bids have been obtained but all are very high so the Board is still obtaining bids.

CCR Committee: Tim Bundgard (Chairman) encouraged all Homeowners to report violations.

Lights/Pumps/Water Features: Bill Cole (Chairman) was not present. President Kelch informed the Homeowners the irrigation had recently shut down due to a surge from Idaho Power working on the Williamson Ranch Development. It was promptly reset. President Kelch further stated all of the remaining street light fixtures and the clubhouse soffit lights would soon be converted to LED and rebates will be given by Idaho Power.

Social Committee: Joelyn Blair (Chairperson), informed the Homeowners Bodacious Pig had catered today's lunch.

Welcome Committee: Susan Bundgard (Chairperson) stated she and Pam Kelch have made contact with all but one new neighbor in the subdivision since January.

Old Business: None.

New Business: President Kelch advised the Homeowners that elections for the 2018-2019 Board of Directors were to now be held. He informed those present that three of the current Board Members are seeking reelection, Steve Kelch, Andy McNeil and Rick Gividen. 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. Jerry Blair, Dennis Stover and Ellen Elder did so. Board Member Rick Gividen also addressed those present.

President Kelch asked if everyone had a ballot, and that only one ballot per household could be cast. He asked further asked if there were any other nominations from the floor and there were none. He said we would no proceed with the voting. Once the ballots were cast, Lashae of DSI collected the ballots, and she and out-going Secretary DeAnn Stoolman counted the votes. There results were as follows:

Steve Kelch	40
Rick Gividen	12
Andy McNeil	37
Jerry Blair	43
Dennis Stover	44
Ellen Elder	45

Congratulations to the new 2018-2019 Board of Directors!

All present broke for lunch. At 1 p.m. President Kelch moved to adjourn the meeting. DeAnn Stoolman seconded. Motion approved.

Board of Directors Meeting

The newly elected Board of Directors assembled inside the Clubhouse at 1:05 p.m. to elect the Officers for the upcoming term.

After some discussion about each position, nominations were made.

Dennis Stover nominated Steve Kelch as President, Andy McNeil seconded.

Dennis Stover nominated Jerry Blair as Vice-President, And McNeil seconded.

Steve Kelch nominated Ellen Elder as Secretary, Andy McNeil seconded.

Steve Kelch nominated Andy McNeil as Treasurer, Dennis Stover seconded.

All positions were approved by a 5-0 vote. The new positions will be:

President:	Steve Kelch
Vice-President:	Jerry Blair
Secretary:	Ellen Elder
Treasurer:	Andy McNeil
Board Member:	Dennis Stover

The next regularly scheduled Board of Directors meeting is scheduled for July 19, 2018, at 6:30 p.m. at the Clubhouse.

Executive Session

The Board Members entered into Executive Session at 1:12 p.m.

Having no further business, President Kelch adjourned the meeting at 1:26 p.m.