

**Riverwatch Homeowners Association  
Board Membership Meeting  
March 16, 2014**

**MEMBERS PRESENT:** Lee and Carol White, Mike Fuller, John Glockner, Clem Carlisle

**OTHERS PRESENT:** Glen Kemp

**Meeting was called to order** 12:10 PM

Minutes read by Glen Kemp and accepted.

Treasurer's report read and accepted.

Glen reviewed budget and discussed budgeted and un-budgeted items. The budget does not allow for un-budgeted items as projected expenses are equal to projected income.

**General Discussion:**

- Glen will look into getting contract from Steve Fuller for landscaping.
- Glen discussed on property that is seriously delinquent and suggested a warrant in debt being filed. Board voted and approved filling. (Lee motioned and Mike seconded).
- Board discussed major repairs that need to be done. These included pool repair for approximately \$12000, bridge repair for approximately \$500, Also discussed new sign and how to obtain money. Options were discussed including obtaining a loan, special assessment, and raising the dues. Board voted to raise the dues by 9 % effective for 2<sup>nd</sup> quarter of 2014 and would be pro-rated over the next three quarters.

Mike made motion to purchase two new benches for dock not to exceed \$1000. Board approved (Mike motion, and John 2<sup>nd</sup>).

- Discussion about renting dock slips to homeowners. Tabled until later date. Will bring at at general membership meeting.
- Clean Up day scheduled for Sunday, May 3 at 10:00 AM with general following at 3:00. Social (cookout) to follow.

**Meeting adjourned:** 14:00 PM

Respectfully submitted,  
Glen Kemp for Carol White