

**Riverwatch Homeowners Association
Board Membership Meeting
Saturday May 3 2014, 3:00 PM**

BOARD MEMBERS PRESENT: Lee White, Mike Fuller, Ryan Cookson

OTHER MEMBERS PRESENT: Marsha Westfall, Harry Dewey, Pete and June Mancini, Mike Axellson, Ryan and Dianna Cookson, Scott and Stepanie Maynor, Ron and Sharon Sperlbaum, Brian and Ginger VanAtta, Rusty and Shelley Balderson.

NON-MEMBERS PRESENT: Glen and Mary Kemp

Meeting was called to order 3 PM

Glen had everyone introduce themselves and identify which property they owned, and if they were a board member.

Minutes read by Mary Kemp and accepted.

Treasurer's report read and accepted. Account Balances as of 4/30/2014 Checking \$16, 548. Money Market 2, 944.53 Total 19, 493.27

Glen reviewed Finances and talked about SunTrust Money Market Account, and that the charges were approx \$14 a month and that we needed to look at different options. He also stated that many expenses were being addressed and that we should see significant savings as a result.

Glen stated that Susan Corson had emailed him and due to commitments, she no longer would be able to be the secretary, but she wanted to stay on the board. Glen introduced Marsha Westfall and stated that she wanted to take over the secretary's position on the board. A vote was made and all were in favor.

General Discussion:

Glen introduced Lee White to discuss A&B items and projects currently in progress.

Lee discussed the entrance signs and stated that the board had approved a less expensive approach to the entrance sign. The sign would be a single column, and it could later be added onto or enhanced to make it match the other entrance sign.

Lee discussed the pool maintenance and discussed the power bill associated with the old pump, and that they had replaced the old pump which was not functioning correctly and required extra power.

Lee introduced the new vendors for the pool who were onsite during meeting to discuss the pump and maintenance needed. They discussed cracking/failure to the plaster lining in the middle of the pool, and it was determined that they would not be a threat or a reason for concern for injury. Lee also stated that the locks had been replaced at the pool.

Lee discussed that quotes were being received for new vendors, and that we would continue to evaluate this bids.

Lee updated everyone on the nature trail bridge, and discussed what needed to be done to repair this.

Lee discussed the benches that we had pre-approved, and that after approval, Mike withdrew the request because of buzzards, and they had decided not to put them in place.

Lee discussed that any modifications to property must be submitted to the board for approval.

Glen opened the meeting for General Discussion.

Mike Fuller discussed the fact that East-West Development does not pay dues for properties, and that they could be approached to help with the costs for A&B items. Lee informed him that East-West had made a significant contribution for this year.

A discussion on internet access was also engaged, and it was discussed that East-West may be able to reach out to carriers in the area at reasonable prices.

A member questioned the ability of the board to approve expenditures, and raise dues. Glen stated to him that the constitution and by-laws stipulate that the board has full authority over all financial matters, and can make modifications as necessary.

Discussion on flowers being planted at back entrance (donated by Brent and Becky Bulbs).

Glen opened discussion for future events/socials. It was determined that pool party would be scheduled for Saturday, June 21 at 1:00 PM.

A community yard sale was suggested by Cathy Fuller

Discussion about gatherings on Friday's at 5:00 PM at the Clubhouse.

Lee discussed scheduling board meetings, and it was determined that at least 4 meetings should be held each year.

No specific dates were set.

Meeting adjourned: 4:30 PM

Respectfully submitted,

Glen Kemp