

August 4, 2010 Minutes from Board Meeting

Board Members present: Nelson Powley, Gary Taucer, Bonnie Piccolo, Karin Armstrong and Loree Shillinger

Also present: Linda Unruh and 3 homeowners

The meeting was called to order by president Nelson Powley at 5:32 P.M. Minutes from the previous meeting were accepted as written.

There were no questions from the homeowners.

Office Issues: The review has been received from Zach, but we will need a clearer copy for our mailing. Bonnie will write a letter of introduction. The newsletter is due to be mailed out August 20th. Should we add discharging a gun to our list of fine? No—we should call the sheriff. As to Ginny Potter's plans for card games, Gary moved, Karin seconded, approval was unanimous on the following: we will allow the games but with no large monetary numbers. Bonnie will write up a proposal/outline for a 3-month trial basis. There will be a sing-in sheet and we will allow 4 guests per homeowner.

We pay \$90.00 to have the clubhouse cleaned before rentals and/or parties. If the clubhouse is not left clean, we can deduct the cost of cleaning from the deposit. Adrianna will host a tamale lunch for us on August 18th; let Linda know if there is a conflict with this date.

Account balances: ARC: \$8,144.80; F/A: \$3,814.39; Operating: \$91,775.81; Savings: \$11,259.12; 08-09 Reserve CD: \$40,000.00; 09-10 Reserve CD: \$20,000.00.

10-11 dues received in July: \$91,897.50. Thus far in August: \$21,565. Total received is \$113,440.00. \$60,170 is still due.

ARC: Two decks on Skyline are being replaced and Bob Cate replaced an arbor. Gary moved, Bonnie seconded that the fine for tree removal without ARC permission will be \$1,000.00. Larry has requested we read his proposed changes to ARC and respond to him. Once an ARC rule is changed it becomes part of our CC&R's.

Maintenance update: Part of the clubhouse deck is being replaced. The dock pilings have been filled with concrete. The maintenance room has been re-done, the bathrooms are being cleaned regularly and weeding is done on a regular basis. The Marina has been power-washed.

Marina update: Jose cut back the shrubs from the gate down. Epidendio swept the entire road and Todd swept the Marina. Epidendio brought in an additional 4 tons of asphalt and their work is now done.

The road repairs are due to be completed by September 1st.

Fire Abatement: Larry has been driving around, looking at all lots. The requested clearing has been about 85-90% completed though many owners are not calling the office to let us know the work has been done.

As to liens on foreclosures, Bonnie has not yet talked to Barry Parkinson about sending letters to previous owners who still owe money on liens on properties sold in foreclosure. Bonnie said that, according to Barry, the new owner does not pay the lien. Bonnie will call Barry about 3090 Marina View Drive.

At Karin's request, Nelson will get signs for the Marina stating "Private Property-RHHA Members Only" and "No Public Restrooms".

The meeting was adjourned at 7:25 P.M.

Respectfully submitted,
Karin Armstrong, Secretary

Nelson Powley, President

Approved