

Riverland Lot Owners Association
Board of Directors Meeting Minutes
April 30, 15

- I. Roll Call/ Check-In Began at 5:02pm D. D'Aquila, S. Hargrove, S. Curtis, K. Freeman, J. Nichols, guest K. Pogoloff, J. Murphy, Will Jones (CB Cannibis), Steve Horton, Dick Sweitzer, and taking minutes J. DAquila. R. Chipala at 5:19, P. Barney at 5:25pm.
- II. Proof of Notice of Meeting—sent via email on April 24, 2015
- III. Reading and Request for Approval of Minutes from Preceding Meeting—February 25, 2015. S. Hargrove motions to pass minutes and K. Freeman seconds, motion carries by all.
- IV. Report of Officers
- V. Report of Management Company
 - A) Roads—
 - 1) Saturday, May 2nd 250 tons of road base will be delivered and on May 8th 5,000 gallons of Mag-chloride will be delivered.
 - 2) Cleaned both entrances and removed snow poles
 - 3) Will install Yield sign at Buckley Dr. and United Company Road.
 - B) Pumphouse update—existing pumphouse is in real good shape right now. K. Freeman will put liquid fertilizer on trees out front and looking to mulch the trees as well.
- VI. Old Business
 - A) Fire suppression—We needed to increase the thickness, add more rebar, and size of tank. Tank is larger than originally planned. Slight additional cost. Will continue to see how the funds hold out.

- B) Water meters—Need to know from Norman Whitehead what the pressure will be in the lines, will wait for fire suppression to be finished to continue forward with water meters.
- C) Fines
- D) Spring Clean—Waste Management will donate a 30 yard dumpster for June 5,6,& 7
- E) Weed Ordinance went out with 2nd quarterly billing
- F) Bus Stop Update—RTA has offered \$2,500 to help us move the bus stop. Danny is working with the owner of lot 35 (Lou Costello) and discussing lighting up the corner as well.

VII. New Business

- A) Discuss extra square footage for lots 22 through 33—
Will not proceed forward at this time.
- B) Requests for Association member to be on agenda must have dues current

VIII. Other Business

John Murphy would like to discuss his plans for lot 28 at the next ARB meeting.

- IX. Establish next Board of Directors meet—After Annual Meeting on Thursday, August 27, 2015.

X. Notices

- XI. Adjournment—S. Hargrove motions to adjourn meeting and S. Curtiss seconds, motion is carried by all at 6:15pm.