

Riverland Lot Owners Association
Board of Directors Meeting Minutes
February 25, 15

- I. Roll Call/ Check-In—Meeting began at 5:07pm Present were Danny D'Aquila, Scott Hargrove, Steve Curtiss, Kevin Freeman, Kris Pogoloff, Ken Lodivoco, John Murphy, Will Brown (Pure Industry), Steven Horten, Will Jones (CB Concentrates), Paul Barney. Dick Sweitzer-5:15, Ron Chipala-5:20. John Nichols arrives at 5:30pm. Jenny D'Aquila taking minutes
- II. Proof of Notice of Meeting—sent via email on February 18, 2015
- III. Reading and Request for Approval of Minutes from Preceding Meeting—October 30, 2014. Correction of minutes is section IV yield sign at Buckley Dr. & United Rd.
- IV. Report of Officers—Report of Management Company
 - A) Roads—Winter conditions (drainage and push backs)
 - V. Todd Parker will push back snow on the roads. The ruts are an issue but Parker says that the roads are too frozen. Planning on buying 300 tons of Decomposed granite for this year. Norman wants to build up the road base by the big drain (build a swale to prevent water from a possible 100 year flood.)
 - 1) Working spring application of road base and mag-chloride
 - B) Pumphouse update
 - 1) Pony pump—was leaking replaced a seal
 - 2) Trees at the pumphouse—Tree Tamers says it is root stress dry and or mag-chloride. Suggestions lots of

mulch, deep watering all summer, injecting fertilizer and miracle grow. Kevin Freeman will fertilize.

VI. Old Business

- A) Fire suppression—Finishing the application process. New system of 500 gallons per minute. All fire applications will go through the county. County has now adopted Debra Shaner's report. No applications at the county until fire suppression is up and running.
- B) Water meters—each lot will have to have a pressure reducing valve and a back flow preventer. Charge systems with Norman and get final results before installing water meters.

VII. New Business

- A) Fines (example late fees)—Certified letters are \$25.00 for example.
- B) Spring Clean up date—June 5th, 6th, and 7th.
- C) Weed Ordinance letters will go out with 2nd quarterly billing—Steve Curtis motions that we are to fine the cost of Kevin Freeman to spray for those lots who are doing no weed action. Danny D'Aquila seconds and motion carries by all.
- D) Bus Stop—John Nichols motions to have Danny D'Aquila speak with Scott Truex about moving bus stop near the corner of highway 135 and lot 35, and possibly put a light on or around it. Danny D'Aquila seconds and motion carries by all.

VIII. Other Business

IX. Establish next Board of Directors meet

X. Notices

XI. Adjournment—John Nichols motions to adjourn at 5:55pm
Scott Hargrove seconds, motions carries by all.