

**Riverland Lot Owners Association  
Special Board of Directors Meeting Minutes  
June 15, 2015**

- I. Roll Call/Check-In begins at 5:00 p.m. @ Scott Hargrove's office Scott Hargrove, Kevin Freeman, Steve Curtiss, Paul Barney, Danny DAquila, Norman Whitehead, Jack Dietrich, John Murphy, Jenny DAquila taking minutes was open at 5:13pm. Trea Scoritino (5:44), John Nichols (6:04).
- II. Proof of Notice of Meeting was emailed out on June 10, 2015.
- III. Business
  - A) Fire Suppression Discussion—All 5 fire hydrants are charged from pump house #1. The contractors (JCI) is working on the inside of the tank. The State has changed the way things are to be done on outfitting the new pump house, since we started the process. Which has affected the cost. Jack Dietrich and Norman Whitehead have submitted their proposal (Estimate Of Cost By Water Operations, Inc.) to install the components of the pump house. Estimate of Costs is \$44, 774.70. Scott Hargrove motions to approve EOC by Water Operations, Inc. Estimate of Costs-\$44,774.70. Steve Curtiss seconds and all are in favor, motion carries.
  - B) Financial Discussion—Steve Curtiss motions to use funds from the Money Market Account for EOC to Water Operations, Inc. deposit of \$22,000 John Nichols seconds, Kevin Freeman opposes, the rest are in favor motion carries. John Nichols motions to send a letter with a Special Assessment of \$1,200 for our Water/Fire Suppression over run. The letter shall state that \$600 is due by Annual Meeting (8-26-15) and the balance of \$600 is due by 12-31-15. Steve Curtiss seconds and motion is carried by all.
  - C) Community Association Manager Discussion—tabled for now.
- IV. Adjournment—Danny DAquila motions to adjourn at 7:01pm John Nichols seconds and motion carries by all.