

Riverland Lot Owners Association  
Board of Directors Meeting Minutes  
June 20, 2019

- I. Roll Call/ Check-In—Present Steve Curtiss, Kevin Freeman, John Nichols, Managers Danny and Jenny DAquila, Chris Hensley, Larry and Deanna Fagerquest, John Murphy, Huck Huckstep (5:37pm).
- II. Proof of Notice of Meeting—sent via email on Monday, June 10, 2019.
- III. Reading and Request for Approval of Minutes from Preceding Meeting—March 19, 2019
- IV. Report of Officers
- V. Report of Management Company
  - A) Summer Roads Conditions—Roads have been graveled, granite, mag-chloride, and rolled. Best in county right now.
  - B) Pump house—Keeping an eye on a leak next Waste Management. Tested it for chlorine, no chlorine. Charlie Stellberger says it is a ground spring. Pumphouses are working really well. Still wanting to get meter reader, waiting on 2 properties to install meters.
  - C) Weed management letter will go out in 2<sup>nd</sup> quarterly billing-very little response. Kevin will begin spraying our weeds.
- VI. Old Business
- VII. New Business
  - A) Board Approval for enforcement of Park Rules—Notice by management and enforced through fines by Riverland legal counsel at property owner's expense. Including but not limited to i.e.) 1-NO PARKING on Riverland right of ways, 2-

Failure for non-compliance of weed management on individual properties, 3)-NO SNOW STORAGE on Riverland right of ways. Board says that the management can address an issue one time by phone call, email, certified mail, and then send it off to Huck.

VIII. Other Business—ARB meeting to be schedule when we have complete plans.

IX. Establish next Board of Directors meeting, should follow annual meeting scheduled for Wednesday, August 21, 2019.

X. Notices

XI. Adjournment—John Nichols motions to adjourn, Kevin Freeman seconds at 6:31pm.