

Riverland Lot Owners Association
Board of Directors Meeting Minutes
March 19, 2019

- I. Roll Call/ Check-In—Kevin Freeman (President), Steve Curtiss (Board Member), Guests—Bill Gallen, Julie Ball, Danny and Jenny DAquila. John Nichols called in at 5:25 pm.
- II. Proof of Notice of Meeting—sent via email
- III. Reading and Request for Approval of Minutes from Preceding Meeting—November 7, 2018 Steve Curtiss motions to approve minutes, Kevin Freeman seconds and motion carries by all.
- IV. Report of Officers
- V. Report of Management Company
 - A) Spring Roads Conditions—Right now the roads are a slushy and bumpy mess as we are melting out. Lacy is currently working on push back with a big snow year. We have had a couple issues with tractor-trailers unloading in the middle of the road. Have Huck draft a letter concerning handle this going forward.
 - B) Pump house is doing great. We are still going to buy a brand new back up pump.
 - C) Weed management letter will go out in 2nd quarterly billing—Kevin Freeman will continue to do Riverland's property weed management.
 - D) 2018 Budget Year End was able to transfer \$19,123.12.
- VI. Old Business
- VII. New Business
 - A) Review 2019 Budget to date—The main concern was to do with Snow Removal for the fall.
- VIII. Other Business

- IX. Establish next Board of Directors meeting for Thursday, June 20, 19.
- X. Notices
- XI. Adjournment—Steve Curtiss motions to adjourn at 5:55pm, Kevin Freeman seconds and motion carries.