

Riverland Lot Owners Association
Board of Directors Meeting Minutes
March 9, 2016

- I. Roll Call/ Check-In—Meeting began at 5:13pm Present Danny DAquila, John Nichols, Kevin Freeman, Kris Pogoloff, Paul Barney, John Murphy, Scott Hargrove (5:30), and Jenny DAquila taking minutes
- II. Proof of Notice of Meeting—sent via email March 2, 2016 at 10:07 am
- III. Reading and Request for Approval of Minutes from Preceding Meeting—December 1, 2015 John Nichols motions to approve minutes and Kevin Freeman seconds and motion passes by all.
- IV. Report of Officers
- V. Report of Management Company
 - A) Roads—Spring thaw has caused big dips in front of Lot 35 we are looking into putting decomposed granite. It is a little too early to grade. John Nichols motions to discuss with Norman Whitehead that section of road to prevent future issues. Scott Hargrove seconds and motion passes by all.
 - B) Pump house update—Norman has a communication glitch between the 2 pump houses. He will speak with Kevin Freeman about using wi-fi as a back up.
- VI. Old Business
 - A) Water meters—Update—21 meters are installed out of 32 and there are several others in the works.
- VII. New Business
 - A) End of year 2015 Budget update—Transferred \$6,000.00 into the money market account.
- VIII. Other Business

A) Review CB RV original approval—John Murphy has concerning about CB RV guests exceeding their property boundaries. Would like CB RV to designate a map to give to guest. Will also look into making signs to designate Riverland Property and Access trail near gazebo.

B) United Silo south of Riverland—Board has directed Danny DAquila to send the county a letter concerning United Company's Silo (to tall), landscaping, and weed management plan.

IX. Establish next Board of Directors meeting

X. Notices

XI. Adjournment—Scott Hargrove motions to adjourn meeting at 6:18 pm and Kevin Freeman seconds. Motion passes by all.