

Riverland Lot Owners Association
Board of Directors Meeting Minutes
May 23, 2018

- I. Roll Call/ Check-In - 5:26pm
 - a. Present from the Board of Directors: Kevin Freeman, Steve Curtiss, John Nichols
 - b. Managers Present: Danny D'Aquila, Jenny D'Aquila
 - c. Members Present: Chris Hensley, John Murphy, Scott Moss, Todd Parker
 - d. Others Present: Aaron Huckstep
- II. Proof of Notice of Meeting—sent via email
 - a. Scott Moss requested that he be given notice by phone or in person. He does not use email.
- III. Reading and Request for Approval of Minutes from Preceding Meeting—March 15, 18
 - a. John Nichols moved to approve the Minutes as presented
 - b. Kevin Freeman seconded the motion
 - c. The Board voted unanimously to approve the minutes as presented
- IV. Report of Officers
 - a. No action.
- V. Report of Management Company
 - A) Roads update: No action
 - B) Pump house update: No action
 - C) Other: No action
- VI. Old Business
 - A) Discuss and possible action regarding potential adoption of rules and regulations associated with shipping containers on Riverland Park lots (SHIFTED TO B) AND THEN BACK TO A))

- a. John Nichols made a motion to require that all new shipping containers delivered to Riverland lots after May 23, 2018, must have prior Board and ARB approval.
 - b. Kevin Freeman seconded this motion
 - c. The Board unanimously voted to approve the motion
- B) Discuss and possible action regarding potential adoption of rules and regulations associated with camping upon Riverland Park lots
- a. No action beyond directing the Riverland attorney to contact the Gunnison County Community Development Department to discuss regulations
- C) Update and discussion regarding installation of water meters on ALL Riverland Park lots: No action

VII. New Business

- A) Discussion and possible direction related to establishing a fee schedule for Riverland Industrial Park Lot Owners Association: No action
- B) Update and discussion regarding the Corner at Brush Creek proposal: No action

VIII. Other Business - None

IX. Establish next Board of Directors meeting

- a. August 28, 2018 (Plan A)
- b. August 22, 2018 (Plan B)

X. Notices

XI. Adjournment

- a. Kevin Freeman moved to adjourn the meeting.
- b. Steve Curtiss seconded the motion.
- c. The Board approved adjournment with a unanimous vote.