

Riverland Lot Owners Association
Board of Directors Meeting Minutes
May 4, 2016

- I. Roll Call/ Check-In Meeting began at 5:25pm Present were D. DAquila, S. Hargrove, J. Nichols, S. Curtiss, K. Freeman, guest G. Wiggins, J. Murphy. P. Barney (6:11) Jenny DAquila taking minutes
- II. Proof of Notice of Meeting—sent via email
- III. Reading and Request for Approval of Minutes from Preceding Meeting—March 9, 2016—S. Hargrove motions to approve minutes, J. Nichols seconds and motion carries by all.
- IV. Report of Officers
- V. Report of Management Company
 - A) Roads have been graded. Weather pending will grade roads (JCI) and drop 12 tons of decomposed granite (GGE) on Saturday May 14, 2016. K. Freeman would like for us to look into vibrating the road after it is graded. Will be scheduling the Mag-Chloride as well. Also talking with Norman Whitehead about Sky High's corner.
 - B) Pump house update—is working really well. Still tweaking but continues to work much better
 - Fishing passes have been ordered through Dove Graphics out of Gunnison hope to see by end of month.
- VI. Old Business
 - A) Contacted county regarding United Co. concrete silo/ landscaping. Danny contacted Neal Starkebaum and he asked us to send a letter on behalf of Riverland which we did. Neal has said that a smaller silo should be coming as

United Co. was not approved for that size. United is still meeting with the County on this.

VII. New Business

- A) Discussion did not receive billing from John Dethloff for January 2015—Board approves adjusting the line for Water/ Tests for the amount owed to John and pay it this year.
- B) Lacy industrial development south border update. There is now an access problem for John Nichols for lot 4 from Lacy. Lacy is working on plans to put in an Industrial Park just South of Riverland. Concerns are using Riverland's south entrance, accel/decel lane, landscaping an irrigated berm, easements, request for a test well at end of subdivision, fire department access (gate to river), Nichols access. John Nichols will continue to update us.
- C) Fee structure for Architectural Review Board—Put on next agenda

VIII. Other Business

- A) Park Clean-Up is scheduled for June 3,4,5

IX. Establish next Board of Directors meeting

X. Notices

- XI. Adjournment—S. Hargrove motions to adjourn at 7:14pm, K. Freeman seconds, and motion carries by all.