

Riverland Lot Owners Association  
Board of Directors Meeting Minutes  
November 7, 18

- I. Roll Call/ Check-In—Present Kevin Freeman (President), Steve Curtiss (Board Member), John Nichols (Board Members), guests—Huck Huckstep (RL counsel), Guests were John Murphy, Rob Dickinson, Chris Hensley, Scott Moss, Dick Sweitzer, Danny DAquila and Jenny DAquila. (Managers) Wouter Vantiel (6:05pm).
- II. Proof of Notice of Meeting—sent via email
- III. Reading and Request for Approval of Minutes from Preceding Meeting—August 22, 2018 John Nichols motions to approve minutes and Steve Curtiss seconds.
- IV. Report of Officers
- V. Report of Management Company
  - A) Roads are in good shape going into the winter season.
  - B) Pump house update—NCW has completed repairs in pump house operations are normal.
- VI. Old Business
  - A) Finalize Container Discussion—As of this date there is a moratorium on adding containers on any lot in the association. Huckstep Law is working on a draft to deal with future containers on site.
- VII. New Business
  - A) Budgets
    - 1) Review 2018
    - 2) Approve budget for 2019—see attached budget for 2019.
  - B) Review and Consideration of a proposal from Rob and Sydney Dickinson regarding development of the

"Supplemental Property" at the Buckley Drive Condominiums, Lot 1, RIP. Rob Dickinson and Huck Huckstep were present to ask questions and concerns on adding a second building to Lot 1. Snow storage and septic system were the big issues. No formal plan has been presented at this time.

VIII. Other Business

A) Lot 4—John Nichols wanted to discuss the completion of bathrooms inside the building. County had no issues, nor did the board.

IX. Establish next Board of Directors meeting

X. Notices

XI. Adjournment