

RIVERBANK HOMEOWNERS ASSOCIATION BOARD

The meeting of the Riverbank Homeowners Association Board was called to order by Chair, Sonjia Smethers, on Wednesday, March 8, 1995, at 7:50 p.m., at the Clubhouse.

PRESENT:

Sonjia Smethers
Mary Latimer
Wayne Brown
Diana Hearndon
Liz Fromherz
Bill Root

ABSENT:

Mike Latimer

- I. MINUTES of the previous meeting were unanimously accepted as written.
- II. TREASURY REPORT: In the absence of the Treasurer, Mike Latimer, Mary Latimer reported that the current account balance in the treasury is \$2,432.28.
- III. ANNUAL TAXES: Sonjia reported that the annual association taxes are due. She called upon the treasurer to submit the tax reports within the next week.
- IV. EXPENSE REPORT forms recently developed were distributed to Board members for reimbursement purposes.
- V. OLD BUSINESS
 - A. CLUB HOUSE: Bill stated that he will investigate and/or repair the outside lights. Mary stated that she will seek estimates on repair and/or cleaning of the roof. Sonjia suggested hiring someone to clean the Club House. Members were in agreement.
 - B. NEIGHBORHOOD SIGN: Liz reported that she has the sign and is awaiting assistance with welding the letters onto a bar so the letters can be installed on the rock formation. She will report back at the next meeting with progress on this project.
 - C. MAP OF RESIDENTS: Liz circulated copies of a map of the neighborhood with the names of residents in the appropriate lots. Following review, it was noticed that a few revisions to the map should be made. Liz will make the appropriate changes.
 - D. WATER DISTRICT: Sonjia stated that bottled spring water can be delivered to the association members for a nominal fee. She encouraged members to contact Mark at 657-5004 for additional details.
 - E. DELINQUENT MEMBERSHIP DUES: Following discussion, the Board elected to begin processing liens on the property of residents Hosleys, Kiehm and Solari. Sonjia stated that records indicate that the Solaris dues is past due since 1992. Mary will send a letter of request to attorney Joseph Mendez to begin the lien process. 1991

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- F. TABLES FOR CLUB HOUSE: Wayne reported that tables for the Club House can be purchased for approximately \$25.00 a table at Bests. Members proposed the tables be purchased.

VI. NEW BUSINESS

- A. HOUSE PLANS for construction of a home behind the Fromherz residence were reviewed by the Board. It was noticed that the plans were not blueprints and/or "specs". It was the consensus of the Board that approval of the construction of the home cannot be given until the "specs" are reviewed by the Board. Liz offered to relay this information to the builder and request a copy of the blueprints.
- B. NEIGHBORHOOD PROJECT: Wayne opened discussion regarding the possibility of having a neighborhood cleaning day to include renting a street sweeper and cleaning up around the "loop". Due to a lack of meeting time, this issue was deferred for further discussion at the next Board meeting.

- VII. ADJOURNMENT: The meeting adjourned at 9:00 p.m.

SONJIA SMETHERS
CHAIR



Recorded by: Mary F. Latimer, CMSC
Secretary