

Riverbank HOA Minutes

June 25, 2024

Meeting called to order by Steve Houseworth at 6:03 PM

Board Members Present:

Steve Houseworth
John Carnathan
Liz Hammack
Susan Barton-Venner
Phil Roach

Members Present:

Bob Rouse
Joanne Houseworth
Stuart Silver
Gordon Rabing
Mary Latimer
Greg Giboney
Rose McGuire

Steve started the meeting by reminding those in attendance that today's meeting is about collection of Riverbank HOA Assessments and Dues.

He also stated he wants everyone to be heard.

Before we got started on the main topic we needed to take care of a housekeeping issue.

The record needs to reflect the terms of all board members:

Steve Houseworth Expires May, 2025

John Carnathan Expires May, 2025

Liz Hammack Expires May 2026

Sue Barton-Venner Expires May 2026

Phil Roach Expires May 2025

These are not term limits just the dates when they can be elected to the board again if they wish.

As the board, we have the responsibility to be good shepherds of the homeowners money.

Then Steve read each clause in the Collection of HOA Assessments document and other board members and members in attendance were asked to offer their opinion. Liz Hammack and John Carnathan wrote down suggestions from all in attendance and will word smith them at a later meeting to present to the full board for revision or review in the future.

There was some questions regarding if this is a rule or a guideline for the board to use. Once again not having an approved signed version of the HOA Bi-Laws on record has caused more questions than answers. Some of the versions of the By-Laws have these rules in them and some don't. Steve is going to research at the county to see if they have a definitive version we can work from.

Updates:

Insurance – We have decided to go with the only company willing to fully cover the clubhouse and tennis courts as well as the board of directors. We will let the State Farm policy expire on July 2, 2024 and the new policy will start on the same day. New Insurance company LIO TRIA

Mail Box has been installed by Bob Rouse and John Carnathan and we have received our first junk mail. Locks have been installed on the sport court gates and key hanging inside the clubhouse door.

Sport Court Rules Signs have been ordered.

Rose McGuire says that Paul Hebb told her that she is not a part of the HOA. Steve Houseworth has volunteered to research once again if Rose is in the HOA. Liz Hammack has also volunteered to help with the research project.

Meeting adjourned at 8:15 PM

These Minutes Approved by Board of Directors on July 2, 2024