

Board Meeting Minutes

Riverpark Country 2 HOA

February 4, 2019

The meeting was called to order at 7:00 p.m. by President, Nathan Sanders.

Members present were Martha Lucas, Marilyn Leffler, Katrina Burgess, Marc Vasquez, and Van Madden.

Katrina presented a treasurer's report – The statute of limitations has expired on the check that was fraudulently cashed, but Chase Bank is still looking into this issue. Mail hadn't been checked in Nov. & December of 2018 – there are 3 checks received in the most recent mail and have been posted. Katrina will prepare invoices to be mailed March 1 and are due April 15. Forty-one residents have never paid their HOA dues. No record of invoices for residents on Sabinal Trail.

Martha reported that Yard of the Month was awarded to the Hansen's of Ranch Crest Dr for their Christmas decorations. Katrina & Jim submitted the recommendations and the board voted the Hansen's as #1. They have requested a gift card for Magnolia Diner. Martha also reported that 2 residents are currently in violation of deed restrictions – Del Rio Tr-1 trailer in driveway, and 1 boat in driveway. Also, she is to check on a status of a storage unit on Canyon Ranch to be sure it follows ACC guidelines.

Marc is waiting for a call from Joseph Ramirez regarding the park. All marking of the utilities has been completed and Jim has sent an email to ok the dredging of the culvert at the park. The signs designating park hours and the sign restricting motorized vehicles have been installed at the park. It was suggested the park hours sign be moved closer to the park entrance rather than back at the pavilion.

Van reported that one HOA Welcome packet was delivered to a new resident since our last meeting.

Nathan discussed his continuous efforts/communication with White Oak Developers regarding our HOA becoming the owners of the Park. Mrs. King, their office manager doesn't feel a survey is necessary – even though it is questionable because it appears the park is partly in Plat 3. It was suggested to check with a realtor or our Attorney.

Elections will be held at the Annual Meeting April 9th. Katrina will head the nominating committee and get correspondence out to the residents. It appears 3 positions will be open to candidates.

We also want to get a newsletter out – suggestions for topics to relay to residents: New Attorney Info, List of new residents since the last newsletter, Date of Annual meeting, Yard of the Month winners, progress of the Park.

The date for the next Board Meeting will be March 5, 2019.

The meeting was adjourned at 9:00 by motions from Marc & Katrina.

Respectfully submitted,

Marilyn Leffler, Secretary