

## RIVER PARK COUNTRY SECTION II

### HOA Workshop

Jan 8, 2019

#### Call to Order

- Call to Order by President, Nathan Sanders at 19:07
- Directors / Officers in attendance – Katrina Burgess, Jim Burgess, Martha Lucas, Van Madden, Nathan Sanders, Marc Vasquez, Ron Walker

#### Old Business

- December Workshop minutes (captured by Martha) were read and accepted. Van volunteered to capture January minutes
- Treasurer's Report – Katrina Burgess
  - Bank balance is \$56,024.59; No deposits; Expenses \$631.85. Details are noted in the report
  - No feedback from attorney; Will follow-up regarding verbiage for collection letters
- Committee Reports:
  - Violations & Fees – Martha Lucas
    - Yard of the Month – December candidates were reviewed; Voting identified winner; Martha will notify winner (on Ranch Crest) and provide them with a gift card; Katrina will include winner's address in next newsletter
    - Violations
      - A motorhome was reported as stationary in a driveway; Martha / Marc will confirm and if so, will notify them of the HOA rules to move it out of sight / into storage
      - A boat was reported as stationary in a driveway; Marc will notify them of the HOA rules, asking them to move it out of sight / into storage for winter
      - Katrina motioned to accept report as read; Marc 2<sup>nd</sup> motion
  - Architecture Control – Marc Vasquez
    - No new submissions for building requests
    - Notified of building activities on Canyon Creek; Will drive to determine if this building was 1 of the 2 previously submitted / approved
    - Van motioned to accept report as read; Martha 2<sup>nd</sup> motion
  - Welcome / Hospitality – Van Madden
    - No new residents
    - Katrina confirmed and motioned to accept report as read; Marc 2<sup>nd</sup> motion
  - Park – Ronald Walker Sr
    - Parking lot – Requested help in getting the utilities marked in Park; Marc volunteered to help. Once marked, the activities on the parking lot repair will start as the work / bids have already been reviewed / approved
    - Signs – Discussed changing the placement of the signs to the front of the park and was agreed by all; Waiting for final draft and then signs will be ready for printing / placement in park
    - Vandalism – Latest incident has been discussed with the police, putting the neighborhood on WATCH for Criminal activity; Debris has been cleaned up & repairs made by Garcia (grounds keeper); Discussed deterrents (security measures, hanging chains to prevent motorized vehicles, etc), but no discussions made
    - Van motioned to accept report as read; Katrina 2<sup>nd</sup> motion
  - Deed Restrictions / Park ownership – Nathan Sanders / Katrina Burgess

- Reported the last communication with the current owners of the Park indicated they will be willing to sign over ownership to the Section 2 HOA upon their return from vacation; Once obtained, the documents will be filed with the county
- Katrina will request assistance from the new attorney for the proper procedure
- Webmaster – Jim Burgess
  - Reported electronic payment was still in design but expected to be in place for this year's payment; Board members may act as Beta testers
  - Opened discussion with Next Door Leads on how to properly classify the different HOA; Initial feedback not promising but will attempt 2<sup>nd</sup> try to get this resolved
  - Martha motioned to accept report as read; Marc 2<sup>nd</sup>

### **New Business**

- No new business

**Adjourn Meeting** @ 19:54 via a motion from Nathan and a 2<sup>nd</sup> from Jim