

RIVER PARK COUNTRY SECTION II
HOA Board Workshop
July 02, 2019

Call to Order

- Call to Order by President, Martha Lucas at 19:02 (7:02pm)
 - In attendance - Martha Lucas, Van Madden, Ron Walker, Christie Fox, Katrina Burgess, Jim Burgess; Marc Vasquez joined 30 minutes late

Action Items before/on August 13th

- ACC Violation – Marc Vasquez – Follow-up on 2 violations (loose animals) on Del Rio Trail E & W
- Park – Jim Burgess – Obtain update from Commissioner on concrete culverts at Park Entrance
- Park – Van Madden – Follow-up with investigating officer on June 20th Park Vandalism
- Deed (Park) – Van Madden – research previous HOA records for details of Park’s history and communication with Section 2 Lawyer

Old Business

- Minutes – Van Madden
 - Previous minutes were distributed, reviewed and approved as written
 - Ron made the motion to accept the minutes; 2nd by Christie
- Newsletter – Van Madden
 - Next communication set for August – in prep for the Sept event @ Park / Oct Semi-Annual Meeting
- Treasurer report with info was distributed, reviewed and approved as written
 - Status of Dues – 65 paid, 4 on payment plans, 67 unpaid
 - Current balance \$60,732.88
 - 1 new resident, 27033 Canyon Ranch Circle
 - Ron made the motion to accept; 2nd by Christie
- Deed Violations / Yard of the Month / ACC – Marc Vasquez
 - Martha shared a repeat offender (Trailer, loose poultry) on Del Rio Trl W; Marc indicated it had been resolved but will follow-up
 - A loose pit bull had been spotted on Del Rio Trl E; It’s behavior was threatening towards another neighbor; Owner needs to be located and notified.
 - No “Yard of the Month’ nominations were available; Historically, this fell to the member responsible for reporting violations as they were already out in the neighborhood. As it was suggested not to actively look for HOA violations but rely on neighbor complaints
 - Discussion was tabled for the next meeting
 - Van made the motion to accept; 2nd by Katrina
- Welcome / Hospitality – Christie Fox
 - Low turnout for the SnoCone event, but all things great start small; 3 board members were in attendance as well as previous board members
 - Unfortunately, signs were being destroyed as fast as they were being put up; 1 remaining sign (by park) needs to be removed; Discussion on other means of communications for the next park event (newsletter, postcards, flyers)
 - Will drop off a Welcome Packet for the new resident
 - Jim made the motion to accept; 2nd by Ron
- Web – Jim Burgess
 - Plans to complete the setup on Christie by 7/3; Martha asked for another week to finish her review of previous VP emails before switching to Marc

- Added Feedback form which was tested by Van, Ron; 1 additional improvement was discussed; At present, Jim is transferring the request to the right board member
- Plans to setup Martha and Van as contributors is still pending (no-one had time in June) but expected to be complete before the August meeting
- Previous minutes, newsletter, etc were emailed and shared at the meeting for Jim's loading to the website
 - Van made the motion to accept; 2nd by Katrina
- Park – Ronald Walker
 - All the evidence of the vandalism had been removed; Pavilion lights are gone (as opposed to repaired). Electricity is still on (spot lights)
 - Jim contacted the commission about the culvert at the park's entrance
 - Van provided a detailed Police report for the Memorial Day mischief and shared the feedback from the Deputy who investigated the Park's damage. Photos need to show the active mischief, license plates and when possible, clear faces of the individuals; Capturing the date/time of the crime is also valuable.
 - Katrina made the motion to accept the updates; 2nd by Van
- Deed for Park – Martha Lucas
 - A written log of conversations / actions related to the Park's transfer was distributed to all, and following a lively discussion, below is a summary of White Oak's request and the agreed steps by the HOA board
 - Ruth King / Ron Dark would like Section 2 to document the actions required to transfer Hope Park from White Oak (current owners) to Section 2, obtain the agreement of their lawyer, and any agreement required from Section 3 & 4.
 - Van was voted by the HOA board to be the spokesperson, documenting conversations to/from the HOA Section 2 lawyer (David Berk), the HOA Section 3 & 4 lawyer (Brian Fowler), White Oak (Ruth King, Ron Dark), and as needed HOA Section 3&4 board;
 - Any info request will be sent to Van, cc'd all board members, for relaying to the lawyer.
 - Any response back will be sent to Van, added to a log, and shared with all board members
 - Katrina indicated she may have access to a paper trail from Section 3 &4 board noting their decline interest in HOPE Park
 - Following the initial request to engage the HOA lawyer in the title transfer discussion, and their discovery of steps, an estimated cost / time line will be obtained / shared with all
 - Katrina made the motion to accept these updates; 2nd by Jim

New Business – Martha Lucas

- The next HOA meeting was set for August 13

Adjourn Meeting @ 20:53 (8:53pm) via a motion from Ron, 2nd by Van