

# MINUTES RLPOA BOARD OF DIRECTORS MEETING

April 11, 2017

7:00pm

In attendance: Jeff Sowinski, Matthew Marshall, Brian Williams, Cindy Lyon, Mark Spencer and Alan VanDeusen. Absent: Sharon McCann and Jess Harter. Rachelle Vandiver was also in attendance.

## AGENDA

1. DETERMINE QUORUM & CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OPEN FORUM  
10 Minutes Total – Give your name and address before speaking.  
None
4. CONSENT AGENDA  
APPROVAL OF MARCH MINUTES  
APPROVAL OF PAYMENT OF BILLS

*Mark made motion to approve payment of bills and approve minutes. Brian seconds. FOR: Unanimous*

5. TREASURER'S FINANCIAL REPORT

## FINANCIAL STATEMENT MARCH 2017

### Budget Analysis

#### Income:

Dues	\$114,570.78
Other Income	\$56,402.64
Total	\$170,973.42

Expenses for March \$ 79,721.55

Bank Account Balances as of March 434,438.58  
Cash Subtotal Security Bank

Notes Payable \$ 15,584.56

Reserves 2017	Capital Assets Reserve	\$205,355
Future Projects	Facilities	\$7,500
	Raintree View	\$16,550
	Walking Trails	\$5,406
	Loan Payment (Annually)	\$38,000
	Siltation Loan	(\$45,000)

	<b>2017</b>	<b>2016</b>
Total Outstanding Dues/Fines a/o 3/31/17:	\$56,977.75	\$66,140.26
Balance Due Liens Filed: (25)	\$46,379.90	\$54,505.83 (27)
1st Letter (36)	\$ 3,156.43	\$6,705.84 (57)
2nd Letter (23)	\$ 5,720.12	\$4,928.59 (20)
3rd Letter (5)	\$ 1,721.30	\$0.00 (0)

## Liens/Judgments plus an additional four properties that are in bankruptcy.

6. BOARD ANNOUNCEMENTS

- A. Introduction of New Board Members & Terms
- B. Easter Egg Hunt Saturday, April 15 10:00am sharp
- C. Boat Slip Trade Day Saturday, April 22 9:00am sharp
- D. 2017 Boat Stickers on by May 1

7. OLD BUSINESS

A. Legal Report:

Judgments 8, Bankruptcies 3, Foreclosures 0, Payments 3, Demand Letters 4, Court pending 2. Delinquent paid in March \$18,955.04.

B. Rules for "Boats in Driveway"

*Mark made a motion to approve rule for boats to be allowed in the driveway.*

*Brian seconds. FOR: Unanimous.*

C. Tract C Utility Easement

*Brian makes motion to approve utility easement between RLPOA and the Potters. Mark second. FOR: Unanimous*

8. NEW BUSINESS

A. Pool Rules Change. Remove from agenda. Not ready yet.

B. DPAC Sign budgeted up to \$2,500

Duck pond sign options presented. 8' and 10' are both the same price.

*Mark made motion to approve up to \$2,700 from account 4047 for duck pond activity center sign. Cindy second. FOR: Unanimous*

C. Fireworks budgeted up to \$8,500

*Mark made motion to approve up to \$8,500 from account 1015 for fireworks.*

*Cindy second. FOR: Unanimous*

D. Insurance Renewals for 2017-2018 budgeted up to \$59,600

*Mark made motion to approve up to \$59,600 from account 5003 for insurance renewal. Brian second. FOR: Unanimous*

E. Common Ground New Plantings-Flower Beds budgeted up to \$6,000  
*Alan made motion to approve up to \$6,000 from account 2002-100 for new plantings - flower beds. Mark second. FOR: Unanimous*

F. Appoint Class B position  
*Mark made a motion to appoint Matthew Marshall to a one year class B term. Brian second. FOR: Brian, Jeff, Cindy, Mark, Alan. ABSTAIN: Matthew*

G. Term limits for Class A/Class B  
Brian, Cindy and Mark have 3 year terms for Class A. Jess Hartter will have 1 year term for class A. Later appointed to a 2 year term, with Craig Eaton appointed as a director and serving the 1 year term.

H. Voting of Officers for 2017-2018  
Jeff voted President  
Mark voted VP  
Jess for Secretary  
Sharon for Treasurer

#### 9. ROUNDTABLE

Mark. Boats in parking area or driveways must have a sticker. Discuss in work session.  
Cindy. General questions regarding new board member notebook. We will add to work session.

Judy. Parade help.

Nicole Bonds resignation today.

Alan moved to adjourn to exec session for personnel. Mark second. FOR: Unanimous.

#### 10. ADJOURNMENT

EXEC SESSION: Personnel