

MINUTES RLPOA BOARD OF DIRECTORS MEETING

May 9, 2017

7:00pm

In Attendance: Jeff Sowinski, Mark Spencer, Cindy Lyon, Brian Williams, Sharon McCann, Matthew Marshall, Alan VanDeusen and Jess Hartter Absent: Craig Eaton
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 APRIL MINUTES
APPROVAL OF PAYMENT OF BILLS

Sharon made motion to approve payment of bills and approve minutes as corrected. Cindy seconds. FOR: Unanimous

5. TREASURER'S FINANCIAL REPORT

FINANCIAL STATEMENT APRIL 2017

Budget Analysis

Income:

Dues	\$83,188.16
Other Income	\$14,991.44
Total	\$98,179.60

Expenses for April \$ 167,169.71

Bank Account Balances as of April 388,516.97
Cash Subtotal Security Bank

Notes Payable \$ 8,215.55

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)

	2017	2016
Total Outstanding Dues/Fines a/o 4/30/17:	\$77,643.82	\$85,936.90
Balance Due Liens Filed: (25)	\$51,652.53	\$62,611.78 (38)
1st Letter (139)	\$16,241.71	\$14,029.38 (111)
2nd Letter (12)	\$ 2,943.10	\$9,295.74 (31)
3rd Letter (19)	\$ 6,806.48	\$0.00 (0)

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

6. BOARD ANNOUNCEMENTS

- A. Spring Garage Sale May 11-13
- B. Mother's Day Sunday, May 14
- C. Lake Cleanup Day Saturday, May 20 9am -12pm
- D. Pool Opens (School hours apply) Monday, May 22-26 at 4pm to 8pm
- E. Parliamentary Procedure Training Work Session, Tuesday, May 23
- F. Fishing Derby Memorial Day, May 29 Registration begins at 8am

7. UNFINISHED BUSINESS

- A. Legal Report
Judgments 9, Bankruptcies 4, Foreclosures 0, Payments 3, Demand 20, Court 2, Delinquent paid in April \$4,556.10

8. NEW BUSINESS

- A. Appeal ARB Roof Application – 042217-486
Alan made motion to approve. Sharon seconds. FOR: Unanimous
- B. RF dock electrical issues
Electrical issues are being taken care of with the plan in place.
- C. Pool Rules "Word" Change
*Amend rule 17 "All incontinent swimmers must wear a swim diaper that will prevent leakage"
Mark made motion to approve rule change. Sharon seconds. FOR: Unanimous*

9. ROUNDTABLE

- Alan – Siltation
- Sharon – working with CPI
- Cindy – Monitoring Admiral Byrd Pond level, John Hustad resigned as chairman of Pond Committee.

Mark – Raintree Recommendation should be Constable Sanitation for Waste removal. Social Media Committee meetings need a published set day in the calendar as well as a mission statement, 5 year plan, budget. Raintree Rays Swim team needs to be moved to drop down menu for residents. CDC needs mission statement and plan and in drop down for committee.

Rachelle – Fixing deck piers is going to take a minimum of 1 week shutdown and earliest could be June

Sharon moved we put it off until September. Mark seconds For: Unanimous

10. ADJOURNMENT

Mark made motion to adjourn. Sharon seconds. FOR: Unanimous

EXEC SESSION: none