

# RLPOA BOARD OF DIRECTORS MEETING MINUTES

June 13, 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.

1. OPEN FORUM

10 Minutes Total – Give your name and address before speaking.

*Penny Wilkinson – a lot of calls about commercial trucks*

## AGENDA

2. DETERMINE QUORUM & CALL MEETING TO ORDER

3. PLEDGE OF ALLEGIANCE

4. CONSENT AGENDA

APPROVAL OF APRIL MINUTES

APPROVAL OF PAYMENT OF BILLS

*Mark made motion to approve payment of bills and approve minutes as corrected. Matthew seconds.*

*Sharon amended motion to include approval of work session minutes as written. Mark Seconds. FOR: Unanimous*

5. TREASURER'S FINANCIAL REPORT

## FINANCIAL STATEMENT

### MAY 2017

#### Budget Analysis

#### Income:

Dues	\$78,533.80
Other Income	\$27,076.86
Total	\$105,610.66

#### Expenses for May

\$ 116,262.88

Bank Account Balances as of May		389,400.40
Cash Subtotal Security Bank		
Notes Payable		\$ -
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 5/31/17:	\$62,653.36	\$69,380.19
Balance Due Liens Filed: (22)	\$47,269.98	\$57,746.20 (28)
1st Letter (73)	\$ 8,804.31	\$7,731.37 (56)
2nd Letter (6)	\$ 1,624.94	\$3,902.62 (16)
3rd Letter (12)	\$ 4,954.13	\$6,623.07 (8)

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

6. Legal Report

*Judgments 6, Bankruptcies 5, Foreclosures 0, Payments 3, Demand 14, Court 2, Delinquent assessments paid in April \$24,758.38*

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

A. Mallard Landing Pond

- Concern over the algae and plant growth in the pond
- Concern over aerator placement in the pond – and decibel level
- The board recommends moving the aerator to the center of the pond
- We will need a 450 dollar cord to do this – will request from pond committee-
- Pond committee to look into treatment and possible plant options to keep plants back

B. Fountains at Raintree Silt basin

- Would like to use Mullendike land to deposit silt from basin
- This is the same land Raintree uses
- Fountains budget would cover this – not requesting funds
- Will start in September

*Sharon Moves that we allow the contractor on the siltation project at the Fountains pond up to 800 cubic yards in the Mullendike Area – Alan Seconds FOR: Unanimous*

C. Shoreline error regarding Babysitter/Caregiver passes

*-Brian moves to amend the 2017 caregiver pass to 20 dollars. Cindy Seconds  
Matthew moves to amend motion to say "babysitter nonresident" pass in place of  
caregiver. Brian seconds. Amendment fails. Motion Fails*

*-Matthew moves to amend the Pool Rules to not list prices. Alan Seconds FOR  
Unanimous*

D. Appeal Pool Suspension 060917-RLV49A

*-will take into executive session.*

*Motion to suspend Tonya Gunderson for 90 days from the pool effective June 9,  
2017 and fine her 100 dollars, and suspend Doug Gunderson for 30 days from  
the pool effective June 9, 2017. – 2<sup>nd</sup>. FOR: Unanimous*

## 9. ANNOUNCEMENTS

A. Swim Meets Wednesday June 7 & June 21 (pool closes at 4pm)

B. Anglers Tournament Wednesday, June 7 6pm-9pm

C. Teen Swim Thursday, June 15, 7pm-10pm (pool closes at 6pm)

D. Father's Day Sunday, June 18

E. Family Movie Night Saturday, June 24 – Dr. Doolittle

F. Tour de Lakes Saturday, June 24

G. Summerfest parade, carnival & Fireworks on July 4<sup>th</sup>

## 10. Round Table

Cindy – adult pizza party and pontoon rides was a success – Admiral Byrd  
pond is still losing water.

Alan – Has the rental pontoon damage been taken care of by the renters?  
Yes.

Brian – Social media poll in July shoreline - 20<sup>th</sup> of July responses due.

Mark – Behind Westside, area is a mess.

Rachelle – JP Roberts wants to dump silt on Mullendike or tract B? Decision  
is to allow trucks to cross tract B, but to dump on his own property, tract A.

Jeff – Future Resident wants know about a wooden swing will refer to ARB.

## 11. ADJOURNMENT

*Mark made motion to adjourn to executive session. Alan seconds. FOR:  
Unanimous*