

MINUTES RLPOA BOARD OF DIRECTORS MEETING

September 12, 2017

7:00pm

In Attendance: Jeff Sowinski, Cindy Lyon, Brian Williams, Jess Hartter, Mark Spencer, Alan VanDeusen, Sharon McCann, and Randy Kidd. Rachelle Vandiver and Josh Cresswell were also in attendance.

1. OPEN FORUM

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

Is it possible to have a swim at your own risk? - Jackson County has an ordinance that HOA pools over 3000 sq ft. must have life guards on duty. RLPOA pool is around 5000 sq ft.

AGENDA

2. DETERMINE QUORUM & CALL MEETING TO ORDER

3. PLEDGE OF ALLEGIANCE

4. CONSENT AGENDA

APPROVAL OF AUGUST 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

AUGUST 2017

Budget Analysis

Income:

Dues	\$57,525.76
Other Income	\$8,959.01
Total	\$66,484.77

Expenses for August

\$ 93,987.72

Bank Account Balances as of August	281,661.53
Cash Subtotal Security Bank	

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

	2017	2016
Total Outstanding Dues/Fines a/o 8/31/17:	\$59,475.52	\$59,735.11
Balance Due Liens Filed: (25)	\$51,134.37	\$49,740.87 (22)
1st Letter (38)	\$ 4,092.19	\$6,445.10 (57)
2nd Letter (7)	\$ 3,861.91	\$3,155.85 (12)
3rd Letter (1)	\$ 387.05	\$393.29 (1)

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

6. Legal Report
Judgments 5, Bankruptcies 2, Foreclosures 0, Payments 2, Demand 5, Court 7, Delinquent paid in September \$13,238.63

7. UNFINISHED BUSINESS

A. Survey Results for recording meetings
Jess motioned to record board meetings for the next three months for placement on youtube, the video to be linked on the RLPOA.com website and Facebook with comments turned off, until minutes are published. Cindy Seconds. Motion Passes

6. NEW BUSINESS

A. Fence deadline request
Sharon made motion that Linda Jordan have her fence moved by October 12, 2017. Mark Seconds. For Unanimous

B. Pond Committee Request
Mark made motion to purchase the 1HP Air-o-lator for up to \$3120.00 from account 6080 for the pond committee. Alan seconds For: Unanimous

C. DPAC usage requests
 Request to use the DPAC for first 3 Mondays of the month from 7-10PM for adult games.
Sharon motioned to approve adult game night at the DPAC on the second

*Monday of each month from 7-10PM and revisit in 6 months. Randy Seconds.
For Unanimous*

D. Board Member Nominees

-1 Nominee present and 4 bios

-Silent ballot – Brenda Miller appointed as new board member

9. ANNOUNCEMENTS

A. Flu Shots Available Wednesday, 9/13 10am – noon & Thursday, 9/14
5pm – 7pm at the Raintree Clubhouse

B. Mum Pick Up Saturday, 9/16 at the Clubhouse/Pool 9am – 1pm

C. BBQ Cook Off Saturday, 9/16 Competition 6am DJ/Hot Dogs/Awards 6pm
– 9pm

D. Budget Time! residentinput@rlpoacom

E. Committee Budgets submitted to office by September 30th

F. Josh Cresswell accepted position to Assistant General Manager

G. Marco Cusumano's resignation

10. Round Table

Sharon – Mum pickup – Garden Club has ordered extra plants for people who have not ordered them. Budgeting – finance committee has had 3 meetings – planning several more, they appreciate resident input. Maintenance comes first followed by upgrades and extra fun stuff.

Cindy – Cookoff – 9 teams, 9 judges, Vinny Clifford is helping with management of judges. Needs help!

Mark – Electricity on docks – How is it going? Josh has contacted a few people best option could be a company out of LOZ. Agenda is organized based on when you call to be placed on the agenda. Would like to see a spreadsheet of projects that the Community Development Committee is working on. Props to staff for the weed eating that's been going on.

Rachelle – Seawall piers – coring almost done – bed rock is 13ft down. This will be expensive- much more than was budgeted due to depth of bed rock. One successful pier poured. Supposed to be done by the first week of October. M-150 Corridor - City developed points system for being green in the M-150 corridor. The city has determined the points system is too difficult to reach and is revisiting the system. She will attend to help RLPOA with our stance on Storm Water, Monday Sept. 25, 2017.

11. ADJOURNMENT

*Sharon moves to adjourn to executive session for personnel. Jess
seconds FOR: Unanimous*

EXEC SESSION: Personnel