

River Crossing Improvement Association

May 19, 2016 at 469 Colorado Dr.

Meeting Minutes

- 1) Meeting called to order at 6:03pm by President Bill O'Hara.
 - a) Welcome and statement of procedure (allow max 10 min. open forum at beginning of meeting following the sign up) Meeting to wrap up at 7:30.
 - b) Roll call – Board members present were Bill O'Hara, Scott Rebman and Sandy Reed. Pioneer was represented by Reyn Rossington.
 - c) Agenda was reviewed.
 - d) Open forum sign up; max of 10 min. open forum; add'l open forum later - the chicken policy was discussed. The board needs to revise the policy. Deborah Layland volunteered to write up a new policy and will bring to the next board meeting.
- 2) Approval of minutes from the April 2016 meeting – One minor change will be made. Motioned and accepted and will be posted to the River Crossing website.
- 3) Financial reports
 - a) RCIA balance sheet / income statement – Reyn Rossington from Pioneer explained there is approx. \$10,000 in outstanding dues. The next step will be court action. Pioneer will bring the list of unpaid owners to the June board meeting. Tree cleanup from the past storm will be posted to capital expenditures, not landscaping or improvements.
 - b) Pioneer resale certificate / transfer fee statement – There were 3 resale certificates – 2 posted in May financials and 1 will reflect in June. They are 179 Palo Duro, 141 Llano Ct and 206 Sabine Dr.
- 4) Committee reports
 - a) Architectural Control Committee – ARC system at Pioneer is very effective. No additional report.
 - b) Research Committee – There was an article in the paper discussing the water pipeline to San Antonio.
 - c) Welcome Committee (Gina O'Hara) – The 3 resale certificates will be sent to Gina O'Hara for welcome baskets.
 - d) Landscaping Committee (Gina O'Hara) – The trees on promenade are blooming. They do need some maintenance at the ground level.
 - e) Neighborhood Watch (Carl Rees) – No report.
 - f) Park Committee (David Gonzalez and Bill O'Hara) – The cleanup work on the park is ongoing, especially after the rain and storms we have had.
- 5) Non-compliance issues
 - a) Update on status of non-compliance notices sent by Pioneer, if any – No new issues have been reported.
 - b) Any new issue to report – Neighbors are requested to submit any issue they see via the website, www.Rivercrossing.org, or notify a board member.
- 6) Old business

- a) Marquee repairs – The front marquee sign board needs attention as the storms have broken the plexi-glass and the doors do not close properly. The board received 2 submissions for repairs to the marquee. One was chosen and work will begin within the next month.
- 7) New business
- a) Condition of dock; maintenance needs – This item will be put on the agenda for the June board meeting.
 - b) Clean up work done following recent storms (status report) – Josh Gill has cleaned up the front where trees were damaged and is currently working on clearing the trails.
- 8) Schedule next meeting – The next meeting will be on Thursday, June 9.
- 9) Open forum continued – No neighbor signed up for open forum.
- 10) Meeting adjourned at 7:11pm.