

River Crossing Improvement Association

October 19, 2016 at 114 Pecos St.

HOA Board Meeting Minutes

- 1) **Meeting called to order at 6:15pm 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, David Gonzales and Sandy Reed. Carl Rees and Scott Rebman were at the originally planned meeting place but the site was changed and they were not notified. Pioneer was represented by Reyn Rossington.
 - c) Open forum sign up; max of 10 min. with add’l open forum at the end of the meeting – Neighbor Diana Shackelford brought up trailer violations and the white fence issues and asked the board what the status of neighbor notifications for each of these. The issues are on the agenda for tonight, and they will be addressed.

- 2) **Approval of minutes from the September 2016 meeting** – There were no additional corrections for the minutes from the September meeting. It was moved and seconded and will be posted to the website.

- 3) **Financial reports**
 - a) RCIA balance sheet / income statement - Reyn Rossington from Pioneer reviewed the financial information. There are 4 past due amounts remaining for collection. The board questioned the amount of the mowing invoice that we paid for Josh Gill. The amount should be \$1,800 per month but the last billing showed \$2,000. Pioneer will review the contract we have with Josh and follow up with him to see if there had been a price increase we were unaware of.
 - b) Pioneer resale certificate / transfer fee statement – There were no resale certificates in August.

- 4) **Committee reports**
 - a) Architectural Control Committee – No report.
 - b) Research Committee – No report.
 - c) Welcome Committee - No report.
 - d) Landscaping Committee - No report.
 - e) Neighborhood Watch (Carl Rees) – No report.
 - f) Park Committee (David Gonzalez and Bill O’Hara) – Josh Gill has given us a quote for cleaning up the park area of trees and debris at \$1,300 and the nature trail clean up at \$500. Josh has also given us a quote for cleaning the culvert on Palo Duro Drive at \$200. This was moved, seconded and approved for Josh to do these tasks. The board will use the “special improvement” category when the funds are paid out.
 - g) Entertainment Committee (Lynn Meyer) – See below #6.

- 5) **Non-compliance issues**
 - a) Update on status of non-compliance notices sent by Pioneer, if any – There were no new non-compliance issues reported, but the board has a list that was submitted previously. We will review the list and if the issue is still there, we will notify Pioneer to send a non-compliance letter.
 - b) Discussion and decisions re: fence issues, particularly pertaining to the old white vinyl fences - The board audited the existing white fence issue by instance and gave Pioneer a list of neighbors that will receive a notice about the fences in disrepair. The letter will note to repair, replace or

remove. Reyn from Pioneer will send a copy of the letter that was used prior so we can take a look at what will be sent.

6) **Old business**

- a) National Night Out wrap up – There was a small attendance at this event. The Cedar Creek Volunteer FD was there with a fire truck for all to see.
- b) Halloween Hayride event planning – Karen Lamphier and Lynn Meyer are heading up this event with neighborhood help. The event is scheduled on Monday, Oct 31.
- c) Neighborhood volunteer work day – This was tabled for next meeting.

7) **New business**

- a) There was no new business discussed.

8) **Schedule next meeting** – The next meeting will be Thursday, November 17, at 376 Colorado Dr.

9) **Open forum continued** – Many thanks to Diana for hosting the meeting at the last minute due to change in meeting place.

10) **Meeting adjourned at 7:40pm.**