

River Crossing Improvement Association

December 8, 2016 at 122 Pecos St

HOA Board 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 7:00 tonight as the Ladies Ornament Exchange function is also scheduled for tonight.
 - b) Roll call – All Board members were present except for David Gonzalez. Pioneer was represented by Reyn Rossington.
 - c) Agenda review – Agenda reviewed by board members.
 - d) Open forum sign up; max of 10 min. with add'l open forum at the end of the meeting – Gale Reed brought up the dock repairs and general cleanup needed. The board had this on their radar for the last few months. Gale will put together a report reflecting what needs to be done and present at the next board meeting. The dock is an important part of the community, along with the park, and it needs to be maintained for all neighbors to use.

- 2) **Approval of minutes from the November 2016 meeting** – There were 3 corrections for the November meeting minutes. It was moved and seconded to approve minutes (with corrections) and will be posted to the website.

- 3) **Financial reports**
 - a) RCIA balance sheet / income statement - Reyn Rossington from Pioneer reviewed the financial information. RC is under budget again for this month for fiscal year 2016.
 - b) Pioneer resale certificate / transfer fee statement – There were no resale certificates in November but Reyn will check as the last resale certificates reflected were in May.
 - c) Status of audit – Dennis Koch from Smithville is doing our audit but had gotten the incorrect information. The years to audit are 2014 and 2015. Bill will get with him to ensure he has the correct data.
 - d) Status of delinquent HOA dues – One homeowner has paid and the other homeowner said check was mailed to Pioneer, but was never received. Homeowner was asked to have the check reissued. This does not include interest. If there are any legal fees attached to the past due amounts, it will not be waived.

- 4) **Committee reports**
 - a) Architectural Control Committee (Deborah Layland)– No report.
 - b) Research Committee – No report.
 - c) Welcome Committee (Brittany Rogers)- No report.
 - d) Landscaping Committee(Gina O'Hara) - No report
 - e) Neighborhood Watch (Carl Rees) – No report.
 - f) Park Committee (David Gonzalez and Bill O'Hara) – No report.
 - g) Entertainment Committee (Lynn Meyer) – Ladies Ornament Exchange is scheduled for tonight.

- 5) **Non-compliance issues**
 - a) Update on status of non-compliance notices sent by Pioneer, if any – There were no new issues reported to the board.
 - b) Update on fence issue – No update.

- 6) **Old business**
 - a) Answers to Deborah Leyland's/ACC questions from Pioneer – No update.
 - b) Continue discussion re: contract with Pioneer - No discussion.

- 7) **New business**
 - a) Dues notice wording – The board reviewed the dues statement to be mailed this month and revised wording to be sent out. It will state that homeowner dues are due by January 31. If paid after that day, a \$25/month penalty will be applied along with 18% interest. Pioneer will send a late notice on February 1 with penalty and interest. If dues are not paid by April 1, legal action will be processed, including penalty and interest included per month. Pioneer will check for addresses on neighbors who have multiple lots to ensure delivery of all dues notices. Reyn will send a revised statement to the board members for review prior to mailing out.
 - b) Annual meeting notice – The board received a copy in the packet and will review, bringing changes to the January meeting. The annual meeting is planned for March 11 at the Hyatt Lost Pines resort. Bastrop Fire Chief will attend the annual meeting with valuable information for homeowners.

- 8) **Schedule next meeting** – The next meeting will be Thursday, January 12, at 122 Pecos St.

- 9) **Open forum continued** – There were no additional comments for the open forum.

- 10) **Meeting adjourned at 6:53pm.**