

RIVERHILL HOMEOWNERS ASSOCIATION BOARD MEETING MINUTES

Tuesday, January 17, 2012

Meeting was called to order by Out-going President, Jeromy Hicks at 6:02 pm at the home of Edd Kruk.

Present: Jeromy Hicks, Lynn Coffman, Chris Draper, Jennifer Hines,
Edd Kruk, Katie Ladner, Catherine Michaels, Cathy Strong
Excused / Absent:

Minutes of December 20, 2011 were approved as corrected.

MOTION #1 Moved by Edd, seconded by Cathy and **APPROVED**.

Financial Report - Catherine

- Budget and cash flow for 2011 was reviewed
- Bills – 3 bills were presented, one for over \$500

MOTION #2 Moved by Edd, seconded by Cathy to approve payment.
APPROVED.

- Invoice and contract for web management by Jon Michaels was presented.

MOTION #3 Moved by Cathy, seconded by Edd to approve Jon Michaels to continue as web manager for \$250 annually. **APPROVED.**

Additions to the Agenda –

- Edd brought the new manual for Community Drinking Water Safety discussed the assessment form to be referred to Ken Loomis
- Water meters to be installed by 2017

Correspondence & Announcements

- one request for Gazebo use on Jan 21 – Katie to contact

New Business

- By-Law signing
signed by Jeromy Hicks and Cathy Strong, notarized by Catherine Michaels. To be delivered with a check for the fee.
- Election of Officers 2012
nominations were made for the four positions

MOTION #4 It was moved by Lynn seconded by Cathy to approve Edd Kruk as President. **APPROVED**

MOTION #5 It was moved by Lynn seconded by Edd to approve Cathy Strong as Vice President. **APPROVED**

MOTION #5 It was moved by Jeromy seconded by Jennifer to approve Lynn Coffman as Secretary and Catherine Michaels as Treasurer. **APPROVED**

- Committee positions
 - RHOA Properties – Katie
 - Neighborhood Concerns – Jeromy and Edd
 - RHOA Water System – Chris Draper
 - RHOA Record Books
 - Property & Water Shares – Cathy
 - Financial – Catherine
 - Minutes and Newsletters – Lynn
 - Property Sales – Cathy and Lynn
 - Sewer Info and Community Rep – Jennifer
 - RHOA Projects –
 - Newsletters
 - Picnic
- Sewer connection update - Jennifer
 - the date for connection has been pushed out to 2017
 - there is discussion to review and possibly redraw the Belfair UGA boundaries
 - a new community action group is being formed
 - Mason Co. Commissioners meeting in Belfair – Jan 31 at 6:30
 - NMSD
- RHOA lighting
 - Chris noted a light going out on Riverhill Lane, will call the PUD.

Committee Reports

- Gazebo Property – Katie no report
- Well Property – Katie no report
- Neighborhood Concerns – Edd and Jeromy
 - 41 Riverside Place issues of concern continue
 - there have been personnel changes in Shelton offices
- Water Issues
 - Water leak on Riverhill Drive will be repaired
- RHOA Records Books
 - Property & Water Share Book – nearly complete

- Financial Book
- Minutes and Newsletters Book – up-to-date
- Property Sales - none
- RHOA Projects

Old Business

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Meeting was adjourned at 7:58.

Respectfully submitted by

Lynn M. Coffman

Secretary

RHOA Calendar

Next Meeting: February 21, 2012 at 6:00
Location: at Catherine's