

**River Ridge Board of Directors' Meeting**  
**August 28, 2018 at the home of Cliff Friesen**

1. Call to Order and Membership:

Board Members:

President	Mike Parker
Vice President, Operations	Cliff Friesen
Vice President, Administration	Lorri Jenkins
Treasurer	Brian Trahan
Secretary	Susanne Fratzke

2. Opening Remarks: (Mike)

- a. Action Item Status
- b. Other topics impacting the Association

3. Old Business:

- a. Member request for variance for site of RV impacting trail easement
- b. Update on Weather monitoring sub-station and water well drilling at Overlook Park
- c. Update on traffic situation corner Lampassas Ct and Hi-Ridge
- d. Update on Gate repairs

4. New Business:

- a. Waiver of insurance for small vendors
- b. Member note regarding deer in distress/caught in fences

5. Reports:

a. VP, Operations: (Cliff)

- 1) ACC Report
- 2) Status of Road Patch for 2018
- 3) Report on commons maintenance plans (mowing, rock wall repair, grill maintenance etc.).
- 4) Status Road Plan for 2019 and beyond (associated with goals and 7 yr. resurfacing)
- 5) Report RRR Water Resource Action Plan
- 6) Work with members to mark RRR as private property (signs and paint)

b. VP, Administration: (Lorri)

- 1) Status Member Listing / Contact Information
- 2) Welcome Committee actions
- 3) Status RRR Directory 2018
- 4) Update and record changes to RRR Rules (delay recording until next update)
- 5) Records Management (Back Up and retention of records IAW declarations)

- c. Treasurer: (Brian)
    - 1) Monthly Financial Report
    - 2) Financial Assessment (Budget Execution)
    - 3) Franchise Tax update
  
  - d. Secretary: (Susanne)
    - 1) Meeting Minutes for Approval from June meeting (for the record)
    - 2) Coordinate and promote RRR calendared events
    - 3) Calendar Review/Updates:
      - 25 September – Mike Parker
      - 30 October – Brian Trahan
      - 27 November – Lorri Jenkins
  
    - 4) Agenda Items for Next Meeting
6. Next meeting: 25 September at 7pm at Mike Parker's home.
7. Adjournment