

**River Ridge Board of Directors' Meeting**  
**October 30, 2018 at the home of Lorri Jenkins**

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. Update on Member request for variance for site of RV impacting trail easement
- b. Update on water well drilling at Overlook Park
- c. Update on traffic situation corner Lampassas Ct and Hi-Ridge
- d. Filing of the re-plat of the cul-de-sac and limited/specific commons "trail"
- e. Update on CMA contract

4. New Business:

- a. Vote to accept resignation of Mike Parker as President of RRR POA
- b. Filling of a vacancy on the board as required under SB 1168 in the 2015 state legislative session
- c. Status of weather station

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) Update and record changes to RRR Rules (delay recording until next update)
- 4) Records Management (Back Up and retention of records IAW declarations)

- c. Treasurer: (Brian)
  - 1) Monthly Financial Report
  - 2) Financial Assessment (Budget Execution)
  
- d. Secretary: (Susanne)
  - 1) Meeting Minutes for Approval from August meeting (for the record)
  - 2) Coordinate and promote RRR calendared events  
**Annual Meeting 26 January 2019**
  
  - 3) Calendar Review/Updates:  
Working meetings for end of  
year newsletter and Annual  
Mtg. preparation
  
  - 4) Agenda Items for Next Meeting
  
- 6. Next meeting: 04 December at 7pm at Brian Trahan's home.
  
- 7. Adjournment