

River Ridge Board of Directors' Meeting
April 30, 2019 at the home of Dionne Cook

1. Call to Order and Membership:

Board Members:

President	Jim Bondi
Vice President, Operations	Cliff Friesen
Vice President, Administration	Lorri Jenkins
Treasurer	Brian Trahan
Secretary	Dionne Cook
Also present:	
Chairman of ACC*	Dave Jenkins
(*non board member)	

2. Opening Remarks: (Jim)

- a. Review Annual Membership Meeting Highlights
- b. Review March Meeting Highlights
- c. Execution for 2019
 - 1) Goals and Objectives - review
 - 2) Survey – review and action
 - 3) Budget for 2019
 - 4) Review Schedule (meetings / time, events)
 - 5) Review Key Action Items – Outlook Park Renaming, Dedication Parker, Safety Committee

3. Old Business:

- a. Update on Highway 195 / NB left turn lane
- b. Update on Road Repair Hi Ridge
- c. Update on plan execution for renaming Overlook Park / Bench
- d. River Ridge Ranch Website

4. New Business:

- a. Review latest Century Link Internet improvement proposal
- b. ACC forms / updates
- c. Safety Committee

5. Reports:

- a. VP, Operations: (Cliff)
 - 1) ACC Report
 - 2) Easement / Covenant Issues / Trails
 - 3) Status of Road Patch for 2019
 - 4) Report on commons maintenance plans (mowing, rock wall repair, grill maintenance etc.).
 - 5) Status Road Plan for 2019 and beyond (associated with goals and 7 yr. resurfacing)
 - 6) Report RRR Water Resource Action Plan
 - 7) 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 – New Updates
- 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: (Dionne)

- 1) Meeting Minutes for Approval from March 2019 meeting (for the record)
- 2) Coordinate and promote RRR calendared events
 - Apr - New Gate Codes Effective
 - Apr – Spring Clean-up/Potluck
 - June – Car Programming Front Gate (Weather Permitting)
 - Aug/Sept – Town Hall
 - Sept – Car Programming Front Gate (Weather Permitting)
 - Oct – Fall Cleanup/Potluck
 - Nov - RRR Board Meeting (Newsletter & Annual Meeting Prep)
 - Dec - RRR Board Meeting (Annual Meeting Prep)
 - Dec 19 – Car Programming Front Gate (Weather Permitting)

3) Calendar Review/Updates:

- 21 March - Cliff Friesen
- 30 April – Dionne Cook
- 28 May - Jim Bondi
- 25 June - Lorri Jenkins
- 30 July - Brian Trahan
- 27 August - Cliff Friesen
- 24 September -
- 29 October - Jim Bondi
- 26 November - Lorri Jenkins

4) Agenda Items for Next Meeting

6. Next meeting:

7. Adjournment