

River Ridge Board of Directors' Meeting
May 23, 2019 at the home of Jim Bondi

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 April Meeting Highlights
- c. Execution for 2019
 - 1) Safety Committee Highlights
 - 2) River Ridge Ranch Clean Up – Very Successful
 - 3) Budget for 2019
 - 4) Review Schedule (meetings / time, events)
 - 5) Review Key Action Items – Outlook Park Renaming, Dedication Parker, Safety Committee
 - 6) Survey Update

3. Old Business:

- a. Update on Highway 195 / NB left turn lane – Any Updates
- b. Update on Road Repairs
- c. Update on plan execution for renaming Overlook Park / Bench
- d. River Ridge Ranch Website
- e. CenturyLink Update

4. New Business:

- a. ACC forms / updates
- b. New Partnerships with Southwest Bell Volunteer Fire Department

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

June – Car Programming Front Gate (Weather Permitting)

July - Newsletter

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:

23 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