

**River Ridge Board of Directors' Meeting**  
**December 06, 2018 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	Susanne Fratzke

2. Opening Remarks: (Jim)

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

3. Old Business:

- a. Update on water well drilling at Overlook Park – Schedule provided?
- b. Update on CMA contract
- c. Status of weather station website

4. New Business:

- a. Member question regarding traffic situation on left turn lane 195North into RRR

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 October meeting (for the record)
  - 2) Coordinate and promote RRR calendared events
    - Annual Meeting 02 February 2019**
    - Scheduled BOD meetings**
    - Scheduled Community Activities**
  
  - 3) Calendar Review/Updates:
    - Working meetings for end of year newsletter and Annual Mtg. preparation, necessary activities
  
  - 4) Agenda Items for Next Meeting
  
- 6. Next meeting: TBD
  
- 7. Adjournment