

ANNUAL MEETING---Minutes

JULY 24-25, 2015

Call To Order: 6:30 pm July 24, 2015 President, Al Bingham

Roll Call: Al Bingham, Mary Wilkinson, Joe Young, Scott McDonald

Purpose: Meet & Greet portion of Annual Meeting & Elections

Excused: President Al Bingham turns over balance of this meeting portion to Joe Young, Treasurer. Mr. Bingham is a candidate and will participate in the Meet & Greet as such.

Candidates: Candidates are called to the front seating positions and introduced to the association with names of persons nominating them announced to the association members in attendance. Each candidate was afforded opportunity to make a statement

Nominations: Acting chair (treasurer), Joe Young, asked if there were any nominations from the floor. Tracy Leinen nominated Darren Fitch. The nomination was accepted by Mr. Fitch. A motion was made by Mary & seconded by Scott to accept this nomination. Motion passed. Acting chair asked if any further nominations from the floor 3 times. No further nominations. Darren Fitch is acknowledged to be a write-in candidate on the pre-printed ballot. Candidate Carl Wilson was not in attendance.

Candidates: Alan Bingham, Tom Farley, Darren Fitch, Fred McKennon, Kathleen Stinson, Denis White, Steve Whitehead.

Questions: Association members were provided opportunity to ask questions of candidates as individuals or as a group.

Voting & Meeting: Joe Young announced voting will take place in morning 8:00-10:00am. Meeting will reconvene thereafter at 10:30 am.

Motion to recess meeting: Passed

Meeting Reconvened---Call To Order: 10:30 am July 25, 2015 President Al Bingham

Roll Call: Al Bingham, Mary Wilkinson, Joe Young, Scott McDonald

Proof of Notice: Notice mailed to all lot owners by Riverside Management

Minutes of Preceding Meeting: Board Meeting Minutes of June 13, 2015 were approved as read by email motion and vote June 23, 2015

Treasurer's Report—Joe Young: thru July 23, 2015 Reserve: \$81,198.18 General: \$101,902.15

Debit Acct: \$1033.78

Budget Summary thru June provided as handout

Reserve Deposit \$10,432 February

Handouts: Agenda, Budget Summary thru June 30, 2015, Help Request List, Accomplishment List and Pool Report.

Presidents Report/Board Accomplishments: July 27, 2014-July 24, 2015

Storage Lot Report: Denis White Spaces full. Waiting list of 4 for pull thru spaces.

Activity Group Report: Beverly Mecredy Announces every Saturday night Bean Bag Baseball. They have had a Mexican Potluck, Hotdog meal for a \$1.00 . A fan was donated. They are to purchase dart games, Texas Hold'em table tops. One table top also donated. Have also purchased a used bingo game announcing all money raised will be paid out. It is not a fund raiser. Aug. 1st to be Biscuits & Gravy Breakfast at 9:00am. Aug. 5th next meeting.

Weed Notice Report: Mary Wilkinson 89 lots sent first notice, 20 second notices.

West Nile Virus: Mary Wilkinson .06% of each 1000 captured mosquitos in the Gossi & Wter's Edge area were carrying West Nile Virus. The Board is advising property owners and guests to take precautions.

Introduction of New Caretaker & family: Bill, Cherie, Ziya & Trinity McFarlane

Caretaker Report: Update on ponds & water movement, will submit five year plans for board approvals, thank you to volunteers, & pool update.

Unfinished Business: Al Bingham

Pool & Pool Room Report---See handout

Wi-Fi---Al Bingham—Announced there is a folder in library for sign-in for use/password

New Business:

Pavilion Exclusive Reservations: Al Bingham

Board has considered reduction of fee imposed by previous board upon request of Activities Group and numerous lot owners.

Motion/Mary: Shall board authorize reduction of Reservation Fee for Pavilion to \$25, replacing all previous board decisions on this fee, with the amount refunded if the pavilion is left in clean condition?
2nd /Joe Young Passed unanimously

Introduction: Skip Anderson/Riverside Management Election results provided to President & Secretary.

1st Place Darren Fitch 3 year term

2nd Place Steve Whitehead 3 year term

3rd Place Tom Farley 1 year term

Thank you to election volunteers.

Motion to Adjourn: Joe Young 2nd/Al Bingham Motion Passed. Meeting adjourned.