



**BOARD OF DIRECTORS MEETING  
MINUTES  
January 8, 2018**

Directors present

John Baker  
Cheryl Trent  
Felix Pair  
Greg Lippmann

Genesis Management

At 6:45 pm, with a quorum of Board members present, John Baker called the HOA Board meeting to order.

**Approval of Board meeting minutes**

Cheryl motioned to approve the minutes. The motion passed.

**Financials**

- A. **November Final** – Greg motioned to accept the November finals. The motion passed.
- B. **December preliminary**- John gave a brief rundown of the preliminary financials. They are in very good shape.

**Old Business**

**A. River's Mist Park**

**MUD** is working on a plan on Mist part so that it won't hold water. There was a suggestion that instead of the soccer goals where they are, to move them to Mist lake flat area. Replace the current soccer goals with a volleyball court. It was suggested that we put curb stops in the parking lot at mist park. Greg motioned to replace soccer field with a sand volleyball court and put the soccer field at Mist lake. The motion passed.

**B. Social Committee update-**

Cheryl listed the winners of the Christmas Yard decorating contest as 7934 Grace Court and 1011 Larkfield.

The Easter Egg Hunt has been scheduled for March 24<sup>th</sup> at 10:00 am.

**C. Road work throughout RR/RM**

River's Mist 3 has been inspected and cleared and final inspection should be done next week.

**D. Status on properties still for sale**

Devon Street still has about 15 homes/sites for sale.

**New Business**

**A. Pool resurfacing**

Greg stated that we have 4 bids for resurfacing the pool and the Board will be looking that those tonight.



Rivers Run  
Homeowners' Association

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**Adjournment**

The meeting was adjourned and the Board went into Executive Session at 7:14 pm.

**Executive Session Summary**

The Board discussed contracts, DRVs and ACC requests.

The meeting of the Executive Session was formally adjourned at 9:04 pm.

**Approved:** \_\_\_\_\_