



**BOARD OF DIRECTORS MEETING
MINUTES
February 12, 2018**

Directors present

John Baker
Cheryl Trent
Greg Lippmann
Felix Pair

Genesis Management

Kristin Henderson

At 6:47 pm, with a quorum of Board members present, John Baker called the HOA Board meeting to order.

HOMEOWNER FORUM

None at this time.

Approval of Board meeting minutes

Cheryl motioned to approve minutes, motion passed.

Financials

- A. December Final
John moved to approve the December finals. Motion passed.
- B. January preliminary looks good, operating cash is \$384K, reserve is \$131K.

OLD BUSINESS

- A. Pool Update
Greg stated that his research showed that pebble tech was rougher on feet than plaster. More discussion was held in the Executive meeting.
- B. Social Update
Pet adoption day is March 3, from 10 am to 2 pm. The Easter egg hunt is March 24th.
- C. River's Mist park
The work has been pushed back because it is tied to the landscaping of Mist lake. There are some issues with the contractors on the other project, but hopefully will be ironed out soon.
- D. Roads – County came out and inspected the roads that have not been accepted in River's Mist, and the county gave the contractor a bigger punch list. There is no schedule on completions.

NEW BUSINESS

- A. Discuss Flagpole guidelines
Discussed the resolutions for guidelines for flagpoles and solar panels. Cheryl made a motion to accept the guidelines for the flagpoles given to the Board by Sarah. Motion passed.
- B. Discuss Solar Panel Guidelines
Discussed the guidelines given to the Board. Cheryl made a motion to accept the solar panel guidelines as given to the Board by Sarah. Motion passed.



Rivers Run

Homeowners' Association

C. Other items of interest

The fence on Reading Road is looking bad and something needs to be done. Discussed fencing and options. Kristin will get fencing companies to come out and give the Board options.

Adjournment

The meeting was adjourned and the Board went into Executive Session at 7:15pm.

Executive Session Summary

The Board discussed contracts, pool resurfacing, DRVs and ACC requests.

The meeting of the Executive Session was formally adjourned at 8:47 pm.

Approved: _____