Board Meeting---July 26, 2014

2014-2015 Administrative Year

Called to Order by Alan Bingham 1:03pm

Roll Call: Alan Bingham, Mary Wilkinson, Tracy Leinen, Joe Young, Scott McDonald

First Order of Business: Elect Officers for Board

 Motion & 2nd: Treasurer—Joe Young

 Motion & 2nd: Secretary—Mary Wilkinson

 Motion & 2nd: Vice President—Tracy Leinen

Motion & 2nd: President—Al Bingham

Past Treasurer, Ted Greer, submitted keys and arranged with Joe Young for training

on Laundromat revenue collection.

New Business:

Caretaker Liaison & Spending limits:

Motion—Scott 2nd—Tracy Shall caretaker liaison periodically report to board member, current secretary, with accomplishments & expenses of caretaker, planned projects etc so that written records of caretaker actions can be reviewed by board and, additionally limit caretaker & liaison expense authorization to $250 without prior board approval. Ayes Motion passed unanimously.

Storage Lot

Requested Denis White to provide copy of Storage lot list and waiting list.

Motion—Tracy 2nd—Mary Shall LTRV allow storage spaces vacated or unpaid be applied for after February 1st? Ayes. Motion passed unanimously.

Weed Notice:

Motion—Tracy 2nd—Joe Shall LTRV form a 2 member committee (on rotating basis) to report weed notice info to Riverside Management on monthly basis?Ayes, Motion passed unanimously.

C.C. &R Violations

Motion—Tracy 2nd Scott

Shall LTRV form a committee to inspect lots for violations of C.C. & Rs, attempt contact with owner if appears an easy solution, and submit findings to Board for submission to Riverside Management? Ayes, motion passed unanimously.

City/county Liaison

Motion—Shall Scott McDonald, board member, be appointed liaison for board of Directors to the City of Cascade and Valley County, informing Board when any issues before those entities might be of importance to LTRV? Ayes, Motion passed unanimously.

 Camp Host

Motion—Mary 2nd—Joe Shall LTRV authorize Mary, Joe and Al to hire camp host with total 20 hours work week, with duties to be assigned by Board with specific training provided by Caretaker when requested by Board? Ayes, Motion passed unanimously.

Activity Committee

Motion—Scott 2nd –Joe Shall Activities committee submit Mission Statement draft to Board for approval, revision, publication? Ayes, Motion passed unanimously.

Web Page

Motion—Scott 2nd Tracy Shall board approve Laurie Fitch to continue as Web Page liaison? Ayes, Motion passed unanimously.

Clubhouse & Pool Hours

Motion—Mary 2nd—Tracy Shall clubhouse & pool hours remain as is for now until lock situation resolved and shall board advise Caretaker to lock screen doors in pool area, and secure bathroom windows at closing? Ayes, Motion passed unanimously.

Meeting Date

Motion—Mary 2nd—Tracy Shall LTRV Board Meetings be 2nd Saturday of each month, May-October, 8:00am in pavilion and need for member requests for placement on agenda be submitted 2 weeks prior to meeting date? Ayes, Motion passed unanimously.

Signature Cards Bank Accounts

Motion—Mary 2nd –Al Shall Board authorize signature card changes for General Fund, Reserve and Debit Card Accounts at Umpqua Bank, reflecting election of new board members? Ayes, Motion passed unanimously.

Meeting Adjourned by President Al Bingham 3:20pm

Respectfully submitted:

Mary Wilkinson, Secretary