

Minutes from Tuesday, August 2, 2017

Present: Kyle Johnson, Bob Cownie, Lisa Bishop, and Gail Tudman

Meeting was called to order at 6:05 PM.

Secretary's Report

The minutes were not read since they were approved by the members after the last meeting.

Treasurer's Report

Bob stated that the bank account balances from all accounts for the HOA as of today are \$58,695.11. The expenses paid were \$18,978.53, leaving a balance in the 2017 proposed budget of \$25,421.41.

As of today, there are two liens still in effect and one resident who still owes the late fees of \$24. The other liens that were placed on July 11, 2017 are being removed since the residents have paid.

Old Business:

Stripping machine is permanently lost. The Board decided not to replace it and if individuals who use the field in the spring want to mark the field, they will have to secure their own machine.

Lower Trail dead tree - The removal of the tree was tabled until Liddiards was contacted again to have the tree assessed and specific plans discussed about the safety of leaving the tree standing.

Survey Monkey - Kyle still wants to have a survey sent to the residents and will work on it. Hopefully it will be done before the proposed budget is made for 2018.

Gazeboes - Both Andy and Kyle had trouble getting anyone to bid on the repair of the playground gazebo. If needed, the repairs of both gazeboes will be done in 2018.

Benches - The Board agreed leaving the benches unsecured was okay. Also Morrell has placed benches in the Rileys Run area as were shown in the plans.

Perennial - Andy and Bob met with Perennial personnel to straighten out billing issues and that has been resolved. Andy will be edging the side walk at the lower gazebo and will reset the stone walkway since Perennial does not have time to do it.

Lisa has done a great job doing the mulching of the trees, but next year this job will be returned to Perennial or whatever landscaper is used.

Water easement - Westbrook has contracted with individual owners to get the easement to his property.

Declaration/By-law committee- Gail said she was making a final list of questions to take to the attorney.

Fall Event:

There was discussion as to the possibility of hosting a community event this fall. Possibly there could be a Sept. 8th pizza and wings, beer and wine party held at the Rileys Run lower circle and the playground. Or there could be a fall harvest gathering in October with donuts, cider, pumpkins and a possible hay ride.

New Business:

Rileys Run supply box - Lisa will get a storage box to be placed in the lower Rileys Circle to house the pickle ball and bocce ball supplies to keep them out of the weather.

Rotten mailbox - A resident stated his mailbox was rotting. The Board decided that the type of mailbox, etc. will be mailed to the resident and that the resident has to replace it at his own expense.

General Meeting- After discussion it was decided to continue to have the General Meeting on the first Monday of December.

Elections - A plea will be sent to the residents asking for candidates for the 2018 Board.