

River Park Owners Association

Annual Meeting Minutes

Thursday, December 12, 2019, 6:00 PM

- 1) Call to Order
The meeting was called to order by Rick Vojta at 6:03pm
- 2) Welcoming Remarks/Sign in/Proxies/Determination of Quorum
The board welcomed the owners and everyone greeted each other. There were 13 units present and 8 units were represented by proxy. With 21 units represented a quorum was determined.
- 3) Introduction of the Board of Directors and Mountain Mansion Management
In attendance from the board was Rick Vojta, Jack Petruccelli, Mike McCorkle, Tom Heffernan, and Jesse Young. No board members were absent. Neomi Taylor was in attendance from Mountain Mansion Management.
- 4) Proof of Notice
The notice was mailed out to all owners to the last known address.
- 5) Purpose of the meeting
The purpose of this meeting was to ratify the 2020 budget.
- 6) Approval of the December 14, 2018 & January 21, 2019 Annual Meeting Minutes
The minutes were reviewed by the owners present, there were no questions. Rick made a motion to approve the minutes as submitted, Tom seconded the motion and the minutes were approved by a unanimous vote.
- 7) Financial Reports
Rick went over the financial reports for the present owners. There were no questions.
- 8) Presentation of 2020 Budget
The 2020 budget was presented to the owners. There was no change in dues some money was moved around to add more to water since the rates are increasing.
- 9) Old Business
There was discussion last year about creating a walking path for students to use when going to and from the school. Jack has spoken with the owner whose lot the children are currently walking through about the HOA and/or school possibly buying the lot. He is not in a position to sell the lot at this time but does support the association creating some sort of pathway for the children to use.

10)New Business

Tom Heffernan has talked to Kellie Day about designing an entrance sign at the front of River Park. There is also a ditch along that area with an area for a pump house. The board will look into gaining water rights to the ditch to possibly use the water for irrigation purposes.

11)Nominations and the Election of Board of Directors

Jack made a motion to retain the same board. Kathy Heffernan seconded the motion and all were in favor. The motion passed and the current board will stay in place until the next Annual Meeting.

12)Adjournment

With no further business to discuss Rick made a motion to adjourn the meeting, Tom seconded and the meeting was adjourned at 6:27pm.