

## River Park HOA Executive Board Meeting Minutes

Thursday, March 30, 2017, immediately following the Annual Owner meeting  
At the Ridgway Public Library

- Call to Order

The meeting was called to order at 7:11 PM by Charles Mueller. Present were Jason Wolters, Charles Mueller, David Lurye, and Jack Petruccelli.

- Approval of Minutes from Previous Executive Board Meeting

David Lurye motioned to approve the minutes from the February 21, 24, and 27, 2017 meetings. The motion was second by Jack Petruccelli. The motion was unanimous.

- Financial Reports through March 30, 2017

Financials were approved. There was a motion by Jason and second by Jack. The motion was unanimous.

- Old Business

There was not old business to discuss.

- New Business

- Board member positions:

David made a motion to keep the same Board Positions. Jack Petruccelli, President, Charles Mueller, Vice-President, David Lurye, Secretary, and Jason Wolters, Treasurer.

Additional invoices from Middleton were approved to be paid.

Kerry provided the Board with a proposal from Insurance of the San Juans. David will review the proposal and report to the Board.

Kerry provided an estimate from Mountain Grown Design Works for landscape maintenance for the 2017 season. The Board will review the estimate and provide input to management.

David Lurye has reviewed the bylaws. Management will make the requested revisions and email the final draft to the Board.

- Next meeting date

The next meeting of the Board of Directors was tentatively set for June 1<sup>st</sup> at 5:00 PM. The meeting will be held at the office of Mountain Mansion Management and, if necessary, via teleconference.

- Adjournment

Charles motioned to adjourn and the motion was second by David. With no further business to discuss the meeting was adjourned at 7:20 P.M.

Respectfully submitted: Karen Dunivan, Mountain Mansion Management