

River Park HOA Executive Board Meeting Minutes

Thursday August 20, 2020 at 5:00pm

Ridgway Town Park Pavilion

1. Call Meeting to Order / Determination of a Quorum

The meeting was called to order at 5:02pm by Jack Petruccelli. In attendance were Jack Petruccelli, Mike McCorkle, Rick Vojta, Tom Heffernan, and Jesse Young (by phone). Also in attendance was Neomi Taylor of Mountain Mansion Management.

2. Approval of Minutes from Previous Executive Board Meeting

The meeting minutes were reviewed by the board. Tom Heffernan made a motion to approve the minutes as submitted. Mike McCorkle seconded the motion and all were in favor.

3. Financial reports through August 20, 2020

The board reviewed the financials. There was a question about the insurance. Currently the HOA has insurance plans with two carriers because of legal action taken in the past. The board decided to end the policy with one company.

4. Old Business

There is a vacant lot that children are using to walk through from school into River Park. The board has previously talked about putting an easement along that lot with a walkway for them to use. Jack Petruccelli has talked to the owner about selling the lot or a portion however the HOA can't afford the cost at this time. Jesse Young suggested having the town or school help with the cost. All board members were in favor of seeing if the town or school would help.

5. New Business

- Trees in open space

About 15 trees in the open space have died. They were being watered by hand. The Board has agreed to replace the trees and fix the drip system to keep them watered adequately.

6. Executive Session – pursuant to CRS 38-33.3-308 4 (e) Any matter the disclosure of which would constitute an unwarranted invasion of individual privacy; (f) Review of or discussion related to any written or oral communication from legal counsel.

7. Next Meeting Date

TBD

8. Adjournment

Having no further business to discuss the meeting was adjourned at 5:38pm