

River Park HOA Executive Board Meeting Minutes
Thursday, June 1, 2017 at 5:00pm at the Office of Mountain Mansion
Management

1. Call Meeting to Order

Meeting was called to order at 5:05pm by David Lurye. In attendance were David Lurye, Jason Wolters, and Jack Petruccelli (through conference call) of the River Park Board of Directors. Also in attendance were Kerry and Karen Dunivan, and Neomi Taylor of Mountain Mansion Management. A quorum was determined.

2. Approval of Minutes from Previous Executive Board Meeting.

David made a motion to approve the minutes as written. Jason seconded, the minutes were approved as written.

3. Financial reports through May 30, 2017.

Karen reviewed the financials. Jack had a few questions about the AR report concerning methods of correspondence. Mountain Mansion Management stated they have all the information from Middleton Accounting and have been working with the owners on the best method of correspondence David motioned to approve the financials. Jack seconded.

4. Executive Session:

A motion was made to go into 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 and to return to open session. At 5:33 pm the Board came out of Executive Session. A motion made to return to open session by David and seconded by Jason Motion passed. Collections, infractions, and legal issues were discussed in Executive Session.

5. Old Business

There was no old business to discuss.

6. New Business

- **Approval of Bylaws**
Mountain Mansion Management will email the revised bylaws to the board to be approved by June 15th.
- **Mountain Grown Design works bid.**
Was approved and work has been started. Jack asked if the sprinklers have been working. Kerry explained Joe Harnsberger has been routinely going through and checking the system and repairing it as necessary.
- **Billing of duplex, tri and quad vacant lots**
The lots will be billed as one unit until built upon.

7. Next Meeting Date

The next meeting is scheduled for Sept 19th 11:00am at the office of Mountain Mansion Management.

8. Adjournment

Having no further business to discuss David motioned to adjourn. Jason seconded, the meeting was adjourned at 5:37pm