

River Park HOA Executive Board Meeting Minutes
Thursday, November 30, 2017
Immediately following the Annual Owners Meeting

1. Call Meeting to Order:

- Determination of a Quorum:

Charles Muller called the meeting to order at 6:37pm. In attendance were Charles Mueller, Jesse Young, Mike McCorkle, and Jack Petruccelli by phone. Absent was Jason Wolters. Also in attendance were Sylvia Pennings and Neomi Taylor of Mountain Mansion Management.

2. Approval of Minutes from Previous Executive Board Meeting:

The board reviewed the minutes from the September 19, 2017 meeting and Charles made a motion to approve them as submitted. Jack seconded the motion, all were in favor and the minutes were approved as submitted.

3. Financial reports through November 21, 2017:

Sylvia reviewed the financial report. There were no questions.

4. Infractions:

Neomi Taylor went over the most recent inspection report and it was decided to continue inspections monthly.

4. Old Business:

Jack expressed his appreciation to the Board and Mountain Mansion Management, stating this is the smoothest the HOA has run in many years.

5. New Business:

An owner had expressed some concern about the chicken wire and t-posts in the green space. Jack said he would get those cleaned up. The Next Design Review Board meeting will be December 12, 2017 at 3:00pm

- BOD Terms:

The terms are for one year and the designations are as follows: Jack Petruccelli - President, Charles Mueller - Vice President, Jesse Young - Secretary, Jason Wolters - Treasurer, and Mike McCorkle - Member at Large. Charles motioned to approve the board positions, Mike seconded, and all were in favor.

6. Next Meeting Date:

The next meeting is scheduled for March 15, 2018 at 6:00pm at Jack Petruccelli's house.

7. Adjournment:

With no further business to discuss Charles Mueller made a motion to adjourn the meeting, all were in favor. The meeting was adjourned at 7:01pm

Respectfully submitted by: Mountain Mansion Management