

RGHOA Annual Meeting Minutes  
11/ 05/ 09

Tye Riley called the meeting to order at 7:08 P.M.

First topic was the Waste Plant update, lead by Michael Dower. A handout of the repair and maintenance history was reviewed and discussed. Priorities were established. The new operator of the plant is Ben Golemon, who is ORC certified. Discussions of camera inspection, cleaning of the pipes, bonuses for no violations, the usage of monies from the contingency fund (sewer fund), and state recognition took place. The discussion of interest earned on the sewer fund offsetting the upcoming repair costs of the plant, took place. A motion from Mark McGee and second by Russ Rose, passed unanimously to use surplus interest funds for the waste plant. The budget for sewer plant was discussed as was moving interest earned into the general budget.

The second topic was the Riverside farm Update, lead by attorney Brian Holst and Julia Stapp. Mr. Holst summarized the foreclosure of the remaining lots of Riverside farm, the bank who owns them, and the lien placement. The lien will be updated at the end of 2009 to reflect dues not paid since the first filing. Julia informed members that the occupied lots are cooperating and have paid their dues to River Glen.

The third topic was the Irrigation update, lead by Daryl Musser. He highlighted on the handout information amounts of water usage, possible installation of Isolation valves, and hand tightening valves when closing. The question of the quality of the meters was addressed, as was maintaining the flow meters, lubricating, relocating flow meters, and the improvement of "trash collectors" to the flow of water.

The fourth topic was the Mosquito report, lead by Tye Riley. Discussions were the mosquito budget, the speed of the application, and history of mosquito spraying in River Glen. Mark McGee motioned, and second by Nancy Ketterling to spray the river area next season. Motion passed unanimously.

The fifth topic was the Budget, lead by Helen Stone. After a review of the handout, and some modifications, the budget was approved and accepted by the members for 2010. A new budget will be mailed out to the homeowners with the revisions.

The sixth topic was the Architectural Committee update given by Tye Riley. There were no issues or concerns to be addressed at this time.

The seventh topic was the election of the 2010 Board of Directors. Since there was no response to the call for members to join a nominating committee, the current board acted as such. Chad Buffington accepted nomination and joined the current board in re-election. The vote was unanimous.

After the presentation of door prizes, the meeting was dismissed at 9:10 P.M.

Respectfully submitted,

Denise Vigil, RGHOA Secretary