

RGHOA Board of Directors Meeting Minutes
11-27-2011

Meeting opened at 1:00 p.m.

Members present: Tye Riley, Julie Stapp, Helen Stone, Gary Klug, Mark McGee and
Denise Vigil

Members absent: Julie Rogers

Election of officers took place, with 2011 officers resuming their positions by vote.

Tye Riley, President
Julie Stapp, Vice Pres.
Helen Stone, Treasurer
Denise Vigil, Secretary

New business:

Julie Stapp opened discussion with the goals of the new Work Group for the Wasteplant System. Meeting is scheduled for Dec. 3rd. She will find out which county attorney will be involved. Currently attorney Dick Lyons is acting on behalf of sanitation issues.

A brief discussion of a pump failure (earlier in the day) took place. There was good response from the plant operator, Ben Golemon. A discussion of repair, and the need for a new transfer pump took place. Also, the subject of Ben Golemon's insurance verification and amounts were discussed, as were the association's liability, and the letter that was mailed out in 2008, stating homeowners are to install their own anti-back flow valve.

Status of homeowners behind in HOA dues was discussed as was the action the board should take. Attorney Eve Canfield is acting on our behalf regarding lien issues.

Old Business:

Mark McGee will follow-up on a request for assistance concerning irrigation flooding from a homeowner, with Daryl Musser.

Future meetings of the Board and committees were discussed as to being open for homeowners and board members to attend.

The HOA website will be updated and reviewed by the secretary with input from committee chairs.

Meeting adjourned at 1:50 p.m.

Respectfully submitted,

Denise Vigil

Denise Vigil, RGHOA Secretary