

River Glen HOA Board of Directors
Meeting Minutes 10/18/12

Meeting opened @ 7:00 p.m.

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

Members absent: none

Guests: Mike Dower

Meeting opened with Mike Dower presenting a handout titled: Request for Funding for sewer pipe repair project(s) dated 10/18/12. An in-depth discussion took place of bids, contractors, and availability. Insituform has experience with the town of Berthoud, is original developer of the technology, and the sewer plant committee is in agreement to proceed. At this time, the board voted to enter into contract with Insituform based on estimates for two sections, 12A-12 and 5-4. After discussion of funding, monthly payments and timeline, Mike was dismissed @7:45p.m.

Julie Stapp gave an update (with handout) re: Lyons and Fickel working on agreement with town of Berthoud. Taps available are confirmed. Tentative quarterly dues will contain sewer billing per master meter.

It was voted that mosquito spraying will not take place in 2013.

An update took place of a homeowners concern with the BEMA project, and past communication agreement.

The issue of a homeowners property being flooded, with Larimer County being involved took place. It was agreed the homeowner would be invited to attend a future BOD meeting to further discuss, with Mark McGee overseeing future correspondence.

Mark presented a covenant violation questionnaire urging a pro active approach , with board in agreement.

Mark and Tye will address a homeowner with more than four horses.

Tye gave an update on Utility Notification Center project. A service will be researched. A brief discussion of irrigation concerns, and homeowners being aware of proper usage occurred.

The current board acted as nomination committee for the 2013 board elect, due to non involvement of homeowners.

The annual meeting agenda was formed, with encouragement for future committee members.

Plans for the information packet was discussed and mailing date..

Next meeting TBA.

Meeting adjourned @ 9:10 p.m.

Respectfully submitted,

Denise Vigil

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RGHOA Secretary