

River Glen HOA 2013 Annual Meeting Minutes  
11/14/12

Tye Riley Meeting opened @ 7:05.

There were 44 present, with 33 homes represented.

Agenda:

Julie Stapp gave an update/budget review of new sanitation system, also addressing the contingency fund usage and pay back process.

Mike Dower gave update/ review of current sanitation system with explanation of improvement and pipe repairs. Discussion included liability issue of water transportation, and lift station maintenance agreement between HOA and town of Berthoud. At this time it is undetermined which will maintain.

Discussion of new HOA insurance policy took place.

Details of sewer expense on the proposed 2013 budget occurred.

Daryl Musser gave an update /budget review of irrigation and BEMA, including details of no carry over of water rights, water usage, irrigation flooding on Riverview Drive, and valve repair for next season..  
Reminder was given that each homeowner is responsible for their valve and meter, and concerns need to be addressed to the committee member assigned to each area.

Tye Riley gave updates on ACC activity, reminding homeowners of the policies. It was made known that mosquito spraying has not been renewed for 2013 season at this time.

The 2013 financial budget discussion was led by Julie Stapp and Tye Riley. There are no further grants available for application at this time. Dues were discussed, as was looking into operator versus city involvement and the impact on future insurance rate. The budget was unanimously approved for 2013.

Mark McGee explained the handout of the covenant violations questionnaire, with some feedback.

Election of the 2013 Board of Directors took place, with the current board returning, with no additional interested homeowners.

After presentation of door prizes, the meeting adjourned @ 8:40 p.m.

Respectfully submitted,

*Denise Vigil*

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RGHOA Secretary