

RIVERWALK ESTATES

DECEMBER 14, 2017 MEMBER MEETING

MINUTES

1. Roll Call/Certification of Quorum – Present were Tracy Leonard, Adam Ostmeyer, Bryan Tutor, Jacob With, Boyd Peterson. Other members showed up after the meeting started.
2. Report by the Board as to current events – There was a brief discussion regarding events over the last year, including covenant and plat amendments, and other minor matters. General positive changes in the association.
3. Review of the budget – There was a discussion of the budget, which was adopted as written. During the discussion of the budget, the members discussed plowing, plowing in the mailbox area and concerns regarding future reserves and budgeting.
4. Setting of meeting dates for 2018 – Member meeting December 13, 2018 5:00 p.m.
5. Discussion of director terms – There was a discussion of staggering board terms by electing new board members starting next year.
6. Election of officers – Everyone expressed gratitude to Tracy for his work as president, and agreed to continue in their current positions.
7. Member concerns/new business – There was a discussion of ditch improvements that are being made. Adam mentioned that the design on the turn lane was finished. The hope is to get it done this spring. There was a discussion of paving in the future and how to appropriately budget for the same. There was a discussion of improving the dirt road to account for wear and tear. There was a discussion of trees and maintenance. There was a cabin rental rate concern and what that should be. Specifically, John Cattles mentioned a concern that the cabin is supposed to be an amenity subsidized by dues rather than paid for on a per night basis. The board is to review long term reserve planning in 2018 to address matters like road improvement and cabin upkeep to determine how best to set dues to accommodate future growth and necessary and advisable improvements given projected growth and demands. The reserve plan for the association will be updated accordingly.
8. Adjourn – Adjourned at 5:59.