Riverhill Homeowners Association Tuesday, January 10, 2023

The meeting was called to order by President, Jim Pearson

<u>Members Present:</u> Jessica Hicks, Jim Pearson, John Rolland, Alan Feldman, Patricia Gneiding (via phone), Jason Miravalle

- * Excused: Edd Kruk, Rick VanMeter, Eric Bremm
- * Guest: Christina "Zii" Engelhardt

Approve Last Minutes: Approved. Motion made by John, second by Alan, all in favor

Treasurer report: Bills accepted and paid. Approved. Motion made by John, Second by Alan. All in favor

<u>Bills to be paid</u>: Zero (0) at or over \$500. Three (3) checks were written. Three (3) auto deduction (PUD). Motion by John, seconded by Jessica, all in favor.

- * PUD 3 Gazebo \$57.00
- * PUD 3 Pump House \$395.00
- * PUD 3 Street lights \$289.00
- * Olympic H2O (system management) \$310.00
- * Olympic H2O (water samples) \$48.29
- * Jessica Hicks (paint & SOS filing) \$324.27
- * Jessica Hicks sec./tres. \$400.00

Correspondence:

- * Hood canal salmon project- knotweed removal (how do they remove the plants)- Jessica waiting for reply
- * Fontenot- Complaints about black and tan dog running loose
- * Jennifer Hines- looking for electronic payment for HOA dues, and trim blackberry bushes on riverside in lieu of dues increases.

Water Meter Hook ups:

- * 39 Meters installed
- * 57 Meters remaining
- * Installed meters have been verified
- * No new meters installed

Water System & Pumps

- * Ken's bid during water pump project needed
- * Ken to get insurance, and bond info (Still nothing after several months)
- * Water samples to be taken- Results?
- * Pumps and drivers are at red's electric, waiting for start date
- * Need to replace pressure tanks- approved up to \$3,800
- * Water system manager position- posted via webpage and Facebook

Old Business:

- * 41 Riverside Place- Binder was shown, will be kept in file cabinet at Jessica's House
- * Tree trimming behind 70 NE Mahonia has been completed

New Business:

Water tower property:

* Dehumidify and paint pump house after new pumps are installed

Gazebo Property:

* John is doing feasibility and research regarding selling gazebo property, or as possible future well site

Dates to remember:

- * 2nd Tuesday of each month at 6pm board meetings
- * Annual BBQ
- * Annual Meeting

A motion to adjourn was passed, motion made by John second by Alan. All in favor. Next meeting to be at Rick's House at 6pm on the 15th of February 2023.

Notes by Secretary, Jessica Hicks