

Riverhill Homeowners Association
Tuesday, March 14, 2023

The meeting was called to order by President, Jim Pearson

Members Present: Jessica Hicks, Jim Pearson, John Rolland
Patricia Gneiding, Rick VanMeter

- * Excused: Edd Kruk, Eric Bremm, Alan Feldman, Jason Miravalle
- * Guest: Christina "Zii" Engelhardt

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

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

Bills to be paid: Three (3) at or over \$500. Eleven (11) checks were written. Three (3) auto deduction (PUD). Motion by John, seconded by Jessica, all in favor.

- * PUD 3 Gazebo \$53.00
- * PUD 3 Pump House \$391.00
- * PUD 3 Street lights \$289.00
- * Olympic H2O (system management) \$250.00
- * Olympic H2O (water samples) \$48.29
- * Olympic H2O \$330.00 On-site visit 2/21
- * Olympic H2O \$315.00 On-site visit 2/15
- * Christina Engelhardt \$75.00- annual audit
- * Katie Ladner \$75.00 Annual audit
- * USPS \$210.00 post office box
- * Mason county treasure \$801.35 Gazebo taxes
- * Mason county treasurer \$686.56 water tower
- * Red's Electric- \$18,693.43 remaining balance
- * Jessica Hicks sec./tres. \$400.00

Correspondence:

- * N/A

Water Meter Hook ups:

- * 39 Meters installed
- * 57 Meters remaining
- * Installed meters have been verified
- * No new meters installed
- * Get a plan to install meters this year

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?
- * Water system tanks, pumps, and drivers- completed

Old Business:

- * Annual Audit was completed, no issues found

New Business:

- * Annual billings- send with water system manager description, resumption of fees notices, Important dates to remember, water project update.
- * Gazebo and private road mowing/trimming
- * Water system interviewing committee consist of 3 board memebtrs
- * 2023 Vice President is John Rolland. Motion made by Jessica, seconded by Patricia, all in favor

Water tower property:

- * John installed exhaust fan for air circulation
- * Painting- Jessica has paint, once all work is completed and slightly warmer painting will be finished inside, and touch-ups outside

Gazebo Property:

- * John is doing feasibility and research regarding selling gazebo property, or as possible future well site
- * Order Porta Potty mid-April- Mid September

Dates to remember:

- * 2nd Wednesday of each month at 6pm board meetings
- * Annual BBQ- Saturday September 9th, 2023
- * Annual Meeting- Saturday November 18th, 2023

A motion to adjourn was passed, motion made by John second by Alan. All in favor. Next meeting to be at TBD at 6pm on the 12th of April 2023.

Notes by Secretary, Jessica Hicks