

Riverhill Homeowners Association
Wednesday, April 12, 2023

The meeting was called to order by President, Jim Pearson

Members Present: Jessica Hicks, Jim Pearson, John Rolland
Patricia Gneiding (via phone), Rick VanMeter, Jason Miravalle, Alan
Feldman

- * Excused: Edd Kruk, Eric Bremm,
- * 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 Alan, Second by Rick. All in favor

Bills to be paid: One (1) at or over \$500. Six (6) 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
- * Mason County Garbage \$27.94
- * Montejos Gardenscape \$872.00 (1/2 down)
- * John Rolland park planning \$307.50
- * John Rolland pump house ventilation \$142.63
- * Jessica Hicks office supplies & signs \$162.30
- * Jessica Hicks sec./tres. \$400.00

Correspondence:

- * Diane Baxter- dues
- * Erik Ecklund- electronic dues payment link
- * Kim Norton- electronic Dues payment link
- * Ashley Clark- electronic payment link
- * Patricia Gneiding- Electronic payment
- * David Peterson- past due request

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
- * John trying to get a list of on hand materials from Olympic H2O

Water System & Pumps

- * 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
- * Water system operator interviews to be done by committee
- * New water system Manager for HOA is Jason Miravalle, John motioned, Alan second, all in favor

Old Business:

- * New water system Manager is Jason Miravalle
- * Jim to follow up with Eric and Edd regarding staying on the HOA board

New Business:

- * Gazebo and private road mowing/trimming
- * Selling Park Property- John
- * Steve the Arborist to walk green belts and other areas for HOA
- * Water system interviewing committee consist of 3 board members
- * water main, private road maintenance- Jim to follow up with Montejos
- * New bank signature cards, docusign was sent still waiting for Jim and Rick to sign

Water tower property:

- * John installed exhaust fan for air circulation
- * Painting- Jessica has paint, waiting on warmer weather

Gazebo Property:

- * John is doing feasibility and research regarding selling gazebo property, or as possible future well site
- * Porta Potty set to arrive 4/17/23

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 Jessica. All in favor. Next meeting to be at Gazebo at 6pm on the 10th of May 2023.

Notes by Secretary, Jessica Hicks