Riverhill Homeowners Association Wednesday, July 12, 2023

The meeting was called to order by President, Jim Pearson

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

* Excused: Alan Feldman

* Not present: Edd Kruk, Eric Bremm, Jason Miravalle

* Guest: Christina "Zii" Engelhardt

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

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

<u>Bills to be paid</u>: One (1) at or over \$500. Six (6) checks were written. Three (3) auto deduction (PUD). Motion by John, seconded by Alan, all in favor.

- * PUD 3 Gazebo \$57.00
- * PUD 3 Pump House \$403.00
- * PUD 3 Street lights \$290.00
- * Olympic H2O samples \$48.29
- * Olympic H2O system mgmt. \$250.00
- * Jessica Hicks sec./tres. \$400.00

Correspondence:

* Merry Quy- water pressure, Dues billing

Water Meter Hook ups:

- * 39 Meters installed
- * 57 Meters remaining
- * Installed meters have been verified
- * No new meters installed
- * Uncover 6 water connections for meter installation

Water System & Pumps

- * Water samples to be taken- Results?
- * 2 samples past due as of March 2023
- * Leak detection for Riverhill lane, Mahonia, and legs down to Riverhill drive completed. New leaks have been found
- * Richard updated list of leaks worst to least and provided a copy to the board

Old Business:

- * Selling park property- John
- * If you are not going to be at a meeting please let the board or Jessica know.

New Business:

- * Zii will be switching our website hosting and email from Go Daddy to MochaHost
- * Jessica to get bid revision from NW Trees to include additional work
- * Update Lien's
- * Email sent to board members who have not attended meetings or given notice about not attending meetings for at least 2 consecutive meetings.

Water tower property:

- * Needs to be mowed/ weed eater
- * Exterior Painting touch-up
- * Shroud around exhaust fan

Gazebo Property:

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

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 9^{th} of August 2023.

Notes by Secretary, Jessica Hicks