Riverhill Homeowners Association

Wednesday, August 9, 2023

The meeting was called to order by President, James Pearson

<u>Members present:</u> Jessica Hicks, James Pearson, John Rolland, Rick VanMeter, Patricia Gneiding

*Excused: Alan Feldman, Jason Miravalle

*Un-Excused: Edd Kruk, Eric Bremm

*Guest: Zii Engelhardt

Approve Last Minutes: Approved. Motion made by Rick, Second by John. All in favor

<u>Treasurer Report:</u> Bills accepted and paid. Approved. Motion made by John, second by Rick

<u>Bills to be paid:</u> Two (2) at or over \$500. Eleven (11) checks were written. Six (6) auto deduction (PUD). Motion made by John, second by Rick. All in favor

*PUD 3 Gazebo \$57.00 (auto)

*PUD 3 Pump House \$403.00 (auto)

*PUD 3 Street lights \$290.00 (auto)

*John Rolland Meter Supplies \$320.49

*James Pearson Meter Supplies \$125.24

*Ferguson Meter Supplies \$329.28

*Ferguson Meter Supplies \$281.49

*Ferguson Meter Supplies \$118.53

*Ferguson Meter Supplies \$28.91

*HD Fowlers Meter Supplies \$2,159.07

*Mocha Host Website \$150.30 (auto)

*Mocha Host Website \$22.44 (auto)

*Mason County Garbage \$27.88 (auto)

*Jessica Hicks Meter Supplies \$21.80

*Jessica Hicks Sec/Tres. Stipend \$400.00

* Northwest Appraisals \$650.00

*Northwest Tree Service \$3,526.25

Correspondence: N/A

Water Meter Hook-ups:

- *49 Meters installed and verified
- *47 Meters remaining
- *10 meters installed during August

Water System & Pumps:

- *Water results to be taken- Results?
- * 2 samples past due as of March 2023
- * 1 leak has been repaired at 200 Riverhill Drive
- * Workers Comp option for HOA water operator- Jessica

Old Business:

- *Selling Park property (approval to move ahead with appraisal)-John
- *Zii is in the process of switching our website from Go Daddy to Mocha Host
- *If you are not able to attend a board meeting please let the board or Jessica know.

New Business:

- *Two board members have been voted off the board due to not attending meetings for multiple months
- *Zii was nominated as a new board member. Motion made by John, Seconded by Jessica. All in favor.

Water tower Property:

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

Gazebo Property:

*John is working on the feasibility study and research regarding selling property, or possible future well-site

Dates to remember:

- *2nd Wednesday Every Month at 6 p.m. Board Meetings
- *Annual BBQ- Saturday September 9th, 2023
- *Annual meeting- Saturday, November 18th, 2023

Amotion to adjourn was passed, a motion made by Jessica, seconded by Rick. All In favor. The next meeting is to be at Gazebo at 10 a.m. on the 9th of September 2023. Notes by Secretary, Jessica Hicks