#### **Riverhill Homeowners Association**

# Wednesday, March 13, 2024

The meeting was called to order by President, James Pearson

Members present: Jessica Hicks, James Pearson, John Rolland, Patricia Gneiding

(Phone), Rick VanMeter, Jason Miravalle, Alan Feldman, Kevin Albert

Excused: Zii Engelhardt

Unexcused:

\*Guest: Albert & Patricia Capdepon, Richard Hicks (water system operator)

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

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

Bills to be paid: one (1) at or over \$500. Seven (7) checks were written. Three (3) 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)
- \* Department of Health sanitary survey \$600.00
- \* Spectra Labs coliform samples \$52.00
- \* Spectra Labs Nitrate samples \$60.00
- \* Spectra Labs Coliform sample Retakes 104.00
- \* Jason Miravalle water manager \$450.00
- \*Jessica Hicks Sec/Tres. Stipend \$400.00
- \* Jessica Hicks Pumphouse keys/cert. mailing \$17.94

### Correspondence:

- \* Douglas Insurance- offers a policy made for HOAs and water utilities- Jessica waiting for quote
- \* Kim Norton, Virgil Ford, and Merry Quy- asked for copies of Annual meeting minutes

### Water Meter Hook-ups:

- \*49 Meters installed and verified
- \*47 Meters remaining
- \* Next meters to be installed are on Riverhill lane

#### Water System & Pumps:

- \*Water results to be taken- at 261 Riverhill Dr, and 291 NE Newkirk Rd
- \* 2 Nitrate samples due by March 2024
- \* Richard and Jason to identify two leaks to repair for 2024

#### Old Business:

- \* HOA Violations: 41 Riverside filed with DOH
- \* Metal mailbox for HOA- Rick
- \*If you cannot attend a board meeting please let the board or Jessica know.

#### **New Business:**

\*

## Water tower Property:

- \*Shroud around the exhaust fan- Jim
- \*Exterior touch-up painting- Jessica- Tabled till better weather

# Gazebo Property:

\*Kevin and Rick will replace the stolen gate with a donated gate

### **Dates to remember:**

- \*2nd Wednesday Every Month at 6 p.m. Board Meetings
- \* The February meeting is Tuesday the 13th
- \* Annual BBQ- Saturday September 14th from 12-3pm at the Gazebo
- \* Annual meeting- Saturday November 2nd

A motion to adjourn was passed, a motion made by John, seconded by Jessica, all In favor.

The next meeting is to be at Gazebo at 6 p.m. on the 10th of April 2024. Notes by

Secretary, Jessica Hicks