

RCA Board Meeting Minutes

Special Meeting Minutes
Thursday, October 2, 2008 – 6:30 pm

Website: www.neighborhoodlink.com

Date: Thursday, October 2, 2008
Time: 6:30 pm
Place: The Swicegood's, 909 E. Riverside Drive
Attending: Rhonda Oechsli, President
Tom Swicegood, Vice President
Danny Roth, Treasurer
Diana Clouse, Secretary
Jeff Patton, Dock Master
Grant Wallace, At-Large
Bonnie Swicegood
Ed Oechsli

OPENING

Due to the neighborhood-wide power outage from the Wind Storm, the regular meeting on September 16, 2008 had to be cancelled. We had a board only meeting of the Riviera Community Association to prepare for the Annual Meeting. This special meeting was called to order at 6:40 on Tuesday, October 2, 2008 at 909 East Riverside Drive by the President, Rhonda Oechsli.

MINUTES

There were no corrections or additions to last month's minutes.

TREASURER'S REPORT

The treasurer, Danny Roth made his report for August and September as follows:

- August – General Fund beginning balance \$5,336.90. 2 homeowners paid (Oechsli \$29.62 & Patton \$54.02). Expenditures as follows: LGE \$42.98, Dock/Boardwalk repairs \$1,567.00. Leaves \$3,810.56.
- August – Dock Fund beginning balance \$7,830.07. 1 dock owner paid \$100.00. Expenditures as follows: Dock repairs \$783.00. Leaves \$7,147.07.
- September – General Fund beginning balance \$3,810.56. No deposits. Expenditures as follows: LGE \$41.38, P.O. Box Rental \$38.00, Carlos 2 months mowing \$336.97. Leaves \$3,394.21.
- September – Dock Fund beginning balance \$7,147.07. No deposits. Expenditure to repair waterline \$275.00. Leaves \$6,872.07.
- A full accounting of all expenditures for the past year will be presented at the General Membership Meeting. If you do not attend, a copy will be placed in your mailbox.

DOCK REPORT

Jeff Patton submitted receipts for materials for Dock & Boardwalk Repairs totaling \$2,017.86. 2/3rds (\$1,345.24) will be paid from the General Fund and 1/3 (\$672.62) will be paid from the Dock Fund. He also reported that he was talking to Perry regarding reinforcements and bracing for more protection of the docks.

NEW BUSINESS

CLEANUP: Ed Oechsli found a website where we can apply for Dumpsters for clean up of the neighborhood. He thinks that these dumpsters are free. He is applying for 2 dumpsters for 3 days and we will be looking for a cleanup committee when it's approved, to clean up the lots owned by RCA. These dumpsters will be placed at each end of the subdivision, in the common areas. We will keep you posted.

CALENDAR: Calendar for the year of meetings will be done at the general meeting in October.

ELECTION: We will be electing the Board Members for the coming year at the General Membership meeting on Sunday, October 12, 2008. If you want to run for the board, please let us know by e-mail to Diana Clouse dsclouse@insightbb.com or by phone to Rhonda 891-2609 by Wednesday, October 8th. All current board members will be running again.

GENERAL MEMBERSHIP MEETING: The General Meeting in October will be at the Patton's at 4211 Riviera Drive. The board will present, at the general meeting, a motion for a 33% increase in the annual fees. This increase is necessary due to the increased expenses for grounds upkeep (grass cutting & landscaping) due to the economy, as well as lighting / lamp posts. Many of our home owners are doing the work for nothing or very little, and according to our resident lawn care expert, if we had a service come in, it would be substantially more. I have attached a letter outlining how much your new fees would be. A big thanks to Ed Oechsli, for his time and efforts in creating these letters.

NEW OWNERS: If you are a new owner, or know of someone who is, please advise Diana Clouse at dsclouse@insightbb.com.

RCA Directory: We need to start working on a community directory for the new year, which starts November 1st. Please update the information on your ballot and/or e-mail Diana at dsclouse@insightbb.com.

Rhonda made the motion to adjourn the meeting. Tom 2nd. Meeting adjourned at 7:20 pm.

**NO OCTOBER BOARD MEETING DUE TO THE
GENERAL MEMBERSHIP MEETING.**

**GENERAL MEMBERSHIP MEETING
SUNDAY, OCTOBER 12, 2008
2:00 PM**

**4211 Riviera Drive
Jeff & Linda Patton's**

POT LUCK MEAL
Burgers supplied by RCA. Feel free to bring your
favorite dish to share. Also BYOB.

Diana Clouse – dyclouse@insightbb.com