

RCA BOARD MEETING MINUTES

Website: www.neighborhoodlink.com

Date: Wednesday, July 15, 2008
Time: 6:30 pm
Place: The Oechsli's 921 W 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
Carlos Terril
Perry Herren
Ed Oechsli
Guest Speaker : Officer Lawrence Glaser of Louisville Metro River Patrol

The meeting was called to order by the President, Rhonda Oechsli at 6:35 pm.

MINUTES

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

TREASURER'S REPORT

The treasurer, Danny Roth reported that the balance in the General fund is \$5,290.65, and the Dock account has \$7,830.07.

Expenditures from the General Fund were \$37.84 to LGE, \$546.57 to Carlos for May & June mowing and \$513.72 to LGE for ½ of the electric pole. One homeowner paid \$40.

One check was paid from the Dock Fund to LGE for \$513.72 for ½ of the electric pole.

DOCK REPORT

Jeff Patton reported Perry's guys were doing a great job of reinforcing the poles and they should be done tomorrow. Perry reported that the debris up river had not been cleaned up yet. He talked with Rick Jarbo for a quote on getting rid of the large debris. They are also considering more reinforcements later to the docks, if approved, to prevent future losses.

Diana reported that we have received the executed contract from LGE for electricity to the boardwalk and docks.

Other future charges – we need 2-3 new poles and 1 large pole for the transformer. We will have to pay for electricity to each dock. Perhaps Steve Lindell might know of someone who has a pole.

GUEST SPEAKER

Officer Lawrence Glaser, Sgt of the River Unit:

- Gave his credentials and stated that their responsibilities include Homeland Security and Dams, Locks & Bridges.
- Reported a rescue mission up north resulted in mid-eastern males being caught without identification. They need our help and want us to keep our eyes and ears open. He gave us fliers. You may contact him at riverwatch.gov.
- The Cove – Kentucky does not police the cove, but they will assist Indiana if asked. They have haired off duty Indiana officers to patrol it. www.Savethecove.com
- 12 Mile Island No Wake – Funds are available for the 12 Mile Island No Wake Zone.
- Representatives on the River at this time –Yes to Turner's, the Beaches, Limestone – No to CQ, King Fish, Tumbleweed.
- Major changes with the election
 - No local enforcement officers to help the Coast Guard
 - Grant money is available and will be used for the New River Station at Tumbleweed, where they are now. They are scheduled to start on this project, which will include a 54 X 34 building with offices for meetings, water & electricity, in September and should be in place October / November. They intend to gate it when no one is there and have live video to the Coast Guard.

NEW BUSINESS

Ben Williamson e-mailed the board regarding last month's minutes. Diana Clouse responded to his e-mail, which was read. Rhonda to call Ben in regards to this e-mail.

Perry Herren asked if we could extend the fingers on the sides of the docks where there are none, at the dock owner's expense (i.e. there would be a finger on each side of the boat instead of a pole on one side and a finger on the other). Rhonda reported that if anyone else would be interested in this, please let us know.

There was no River Watch Meeting – They are every two months.

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

The General Meeting in October will be at the Oechli's at 921 W Riverside Drive. Tom & Rhonda will work on the proposal for assessment increase to be put on the ballots for the October meeting. 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.

We have a new neighbor – Derrich Adams

We need to start working on a new 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.

There may not be a September meeting – We need to check the by-laws to see how many meetings can be missed.

The next meeting will be on Tuesday, August 19, 2008 at the home of Tom and Bonnie Swicegood 909 E Riverside Drive.

Rhonda made the motion to adjourn the meeting. Bonnie 2nd. Meeting adjourned at 7:38 pm.

THE NEXT BOARD MEETING WILL BE Tuesday, August 19, 2008

**909 E Riverside Drive
Tom & Bonnie Swicegood's home**

Diana Clouse – dsclouse@insightbb.com