

Minutes of the RLRC Meeting

March 24, 2015

Waterloo Library

I Call to Order: 7:00pm

Members present: TwiLea Fletcher, Tj Holzapfel, Charlyn Westley, Nick Heinrich, Mollie Anderson, Steve Craig.

Absent: Jeremy Franzluebbers

II Adoption of the Agenda:

TwiLea went over Roberts Rules of Order for meeting procedures. The Board members are the only ones able to make motions and vote on them. Members make take part in discussions and make comments but cannot vote on any motions made.

III Minutes:

A motion was made by Nick Heinrich and seconded by Mollie Anderson to approve the February Minutes as read. Motion approved unanimously.

IV Treasurers Report:

TwiLea gave the report for Jeremy. We currently have 67 members

Main checking account = \$10,158.88

2nd checking account = \$447.38

CD = 1681.46

Nick Heinrich made a motion to accept the Treasurers Report as made. Steve Craig seconded. The motion passed unanimously

TwiLea opened a discussion on how we address those who have paid their dues for the year.

Thoughts suggested were: 1. Make a list of those who support the HOA. 2. Possibly send out a list of paid members in the newsletter. Number 2 was received with the approval of those Members in attendance.

A motion was made by Char Westley to collect the 2015 dues payments until the 30th of April [2015] and keep the campaign positive to bring in more members. Mollie Anderson made a second. The motion passed unanimously.

V Committee Reports:

Citizen's Patrol - Diane Lynn reported that Citizen's Patrol has had no issues to report to the community. She also asked for anyone who would be willing to participate to contact her.

Welcoming: Char Westley reported that Judy Rainforth has moved in to her home. She is the last "new build" at Riverside Lakes. Char will make sure she gets a packet.

Architectural Committee: Steve Craig will be the chairperson for this committee.

Bylaws: Nick Heinrich and Char Westley will co- chair this committee.

Caring and Sharing: It was decided to drop this committee due to communication issues. Not everyone notifies the RLRCA of illnesses, deaths, babies, etc. and it seems feelings could be hurt unnecessarily.

VI SID Update: Nick Heinrich

Nick reported that repairs would be done to the water/sewer plant. There will be replacement of trees on Wilson Ave. Street repairs will be done not exceeding \$5000.00, Dredging of the Fishing Lake is being looked into by making sure that they get all of the proper permits in place. The next meeting will be held on Wednesday, April 1, 2015 at the Waterloo Library. [7:30] Mollie Anderson will represent the RLRCA.

Keith Heinrich will forward the SID minutes to TwiLea or our webmasters Ken Knaub and Chris Imm each month.

VII Events/ Committees:

- A. **Easter Egg Hunt** - Char Westley - Char thanked all those who came out and helped clean up the park on March 21st. Char will take RSVP's [How many children and their ages] until March 25th. We will be stuffing the eggs on Thursday, March 26th at 3:00pm at Char's. On Saturday, March 28th we will meet at the park at 10:00am to clean up any dog feces left during the past week and hide the Easter Eggs. The Egg Hunt will begin promptly at 11:00am.
- B. **Garage Sale** - TwiLea will chair this event with assistance from Loretta Pierce. The Garage sale will be held on Friday, April 24th from 9:00 - 4:00 and on Saturday, April 25th from 9:00 - 1:00. TwiLea will compile the information and send it out to the residents.
- C. **Spring Clean Up** - Mollie made calls to A1 Dumpster- She reported that they will rent a 20yd dumpster for 7 days for \$200.00. Waste Management will rent a 40 yd. /ft. dumpster for up to 14 days for \$339.00. They will take and sort materials put in the dumpster.

A discussion followed. Many felt that the timeframe was way too long. Could we possible hold the dumping on Saturday during specified hours? It was also suggested we hold this the weekend after the Garage Sale so any unwanted/ unsold items can be disposed of properly.

A motion was made by Nick Heinrich to hold the Spring Clean-Up on May 2, 2015 and possibly May 3, 2015. TJ Holzapfel made a second. The motion passed unanimously.

A motion was made by Mollie Anderson, seconded by Steve Craig to allow paid members first rights to the dumpster at no charge on May 2, 2015 and if there is still room in the dumpster on the second day, May 3, 2015 non-members may bring their items for a charge of \$20.00. [Per load] Motion was passed unanimously.

A motion was made by TJ Holzapfel, seconded by Mollie Anderson for the placement of the dumpster on the basketball courts near the park including a list of rules and regulations of items acceptable for placement in the dumpster. Motion was passed unanimously.

TJ will be the contact person for any resident that would need assistance in removing an unwanted item [Those unable to do this for themselves] and Steve will assist him.

It was also noted that Donny Anderson [not a resident] would pick up any unwanted appliances. One would have to contact him on his/her own to have him come and pick up the unwanted item. [His number was not given]

D. **Directory:** TwiLea and TJ will co-chair this committee. Due to time constraints the new directory will come out in 2016.

E. **4th of July Fireworks** -

A motion was made by Char Westley, seconded by TJ Holzapfel to hold the annual 4th of July Fireworks on Saturday, July 4, 2015. The motion passed unanimously.

F. **Summer Fun Days** - A motion was made by Mollie Anderson, seconded by Steve Craig to hold the annual Summer Fun Days from Sunday, July 26, through Saturday, August 1, 2015. The motion was passed unanimously.

G. **Covenant Update:** Mollie Anderson - Spokes person

Mollie contacted Larry Forman who worked with the previous committee. He specializes in HOA's and was an intern who worked on the making of our covenants in 1966-1967. He has earned a 5star rating.

He estimated the cost of reviewing the Q and A's not to exceed \$500.00.

After reviewing the Q and A's he will provide appropriate answers or pose questions he feels need addressing. Mollie recommended approving the \$500.00 to move forward. Nick Heinrich made a motion, seconded by Steve Craig to approve \$500.00 and to enlist Larry Forman as our lawyer, to review the Q and A's list, the bylaws and our covenants. The motion passed unanimously.

Marcia Spilker asked that the Board grandfather the existing structures, etc., that residents already have on their property.

The RLRCA Board will publish the Q and A's after discussion with the lawyer before taking any actions or votes.

VIII Speed Limit Issues - It was brought to our attention that speeding is still an issue at Riverside Lakes last month by Chris Imm.

A discussion ensued requesting a reminder be put in the newsletter.

Tony Staub is looking into speed bumps through the SID.

VIV Official Name: The official name of the Homeowners Association is - Riverside Lakes Recreational Cooperative Association - RLRCA.

X Newsletter: The following will be covered in the next newsletter:

Easter Egg Hunt

Garage Sale

Spring Clean up

Event calendar

Update/plan for covenants

Dog Care

Speed Limit

HOA Dues

Residents refrain from unauthorized maintenance on SID lots [Tony Staub]

XI Adjournment:

Char Westley motioned, seconded by Steve Craig to adjourn at 8:24pm

The motion was approved unanimously.

Respectfully Submitted by:

Charlyn Westley

Secretary