

Riverside Lakes Homeowner's Association Minutes
Tuesday, March 22, 2016 – 7:00 p.m. – Waterloo Public Library

Members Present: Char Westley, Jerry Sterkel, Barbara Bower, Loretta Pierce, TJ Holzapfel, Nick Heinrich

Member Absent: Mollie Anderson

Guests: Robert and Diane Lynn, Keith Heinrich, Vicki Bracht

Meeting called to order by President, Char Westley at 7:00 p.m.

Motion by Loretta, second by Barbara to approve Board Officers as follows: President, Char Westley; Mollie Anderson, Vice President; Treasurer, Jerry Sterkel, Secretary, Nick Heinrich. All in favor; motion passed.

Motion by Loretta, second by Barbara that signatures of the President, Treasurer and Secretary are authorized signatures for HOA bank/checking accounts. All in favor; motion passed.

Motion by Nick, second by Loretta to approve the November and January HOA Minutes. All in favor; motion passed.

Motion by Nick, second by Jerry to approve the Financial Report as presented. All in favor, motion passed.

Financial Info:

RLHOA Checking Balance	8071.65
Fireworks Fund	3414.71
CD	1684.00

Budget:

Easter Egg Hunt	100
Garage Sale	220
Community Clean-up	400
Fireworks	6500

Jerry will contact the Insurance Company and transfer the Bond to his name. Our current insurance is in effect until June but Jerry will check with other companies in search of a lower premium for needed coverage and bonding. He purchased the Quicken Software Package.

Loretta attended the March SID meeting and reported that focus right now is on maintenance needs of the Water/Sewer Treatment plants. Repairs needed to the facilities insure they are operating in a safe and cost effective manner. Work is scheduled to start this month.

Citizen's Patrol Chairman, Diane Lynn, reported that 4-5 members of the CP have moved from the community so she will be soliciting to fill those vacancies. Volunteers are serving an average of one weekend night every 3-4 months for 2 hours

Loretta is in the process of putting together the Welcome Packets for 2016. TJ will assist her in welcoming new residents to the area.

The Architectural Committee will present their compliance notification letters at the April meeting.

The Easter Egg Hunt will be held Saturday, March 26th at 10 a.m. at the Park. Char will 'stagger' the age groups, as suggested by residents after last year's event. (Age 1-3 @ 10; 4-5 @10:15; 6-8 @ 10:30; + @ 10:45) HOA members and volunteers will meet at 9 a.m. to 'hide' the eggs.

The Garage Sale will be held May 13th from 9-4 and May 14th from 9-noon. Loretta and Barbara will let us know when/where to distribute the Garage Sale signs. All HOA board members agreed to help with sign placement.

Community Clean-up Day will be May 21st. Mollie is taking care of the dumpster rental/placement. Restrictions on what can be placed in the dumpster will be listed in the April Newsletter.

Motion by Nick, second by Jerry to allocate \$6500 for the 2016 Fireworks display. Nick will contact the vendor and submit a proposal prior to the May meeting. All in favor; motion passed.

Nick will get the required Parade Permit from the NE Game & Parks for the 4th of July boat parade. Boating Lake 3 p.m.; Fishing Lake, 4 p.m.

Summer Fun Days will be held July 30th – August 6th. When details of each event are confirmed, the information will be distributed in the Newsletter. Right now plans are as follows:

Sat. – Fishing contest in the morning, river float in the afternoon

Sun. - Horseshoe Tournament

Mon – Adult Game night

Tues. – Family Fun night

Wed. – Golf Pairing

Thurs. –Duck Races

Fri. – Golf Outing

Sat. - Picnic at the Park

The "Waves" Newsletter will be published quarterly. The next Newsletter will go out the week of April 11th. The deadline for submitting information for this publication will be March 31st to allow time to proof and approve prior to mailing. TJ will assist in submitting a logo for our Newsletter and check into the possibility of lowering the printing costs.

In Mollie's absence, Char reported that the next meeting for the Covenant Review Committee will be at Mollie's on Tuesday, April 4th at 7:00 p.m..

Motion by TJ, second by Jerry to have Port-A-John place and service a porta-potty at the park from April 1st - October 31st.. All in favor; motion passed. Nick will contact the vendor to schedule placement.

Nick reported that the Boater Safety Course that was held on Sunday, March 20th was well attended and 13 people were certified.

Motion by TJ, second by Barbara to authorize an expenditure of up to \$50 on a new embossing seal for the HOA. All in favor; motion passed.

Char reported that the mailing address on the Mail Chimp website has been changed to the HOA official mailing address of P.O. Box 155.

Events Coordinator, Barbara, will handle all RSVP's to all events. If you Chair an event it will be your responsibility to get the information to Loretta for the Newsletter and to Nick if you need your sign posted on the bulletin board.

Phone directories will be distributed at the Easter Egg Hunt. Barbara and Nick will deliver to residents as needed.

Creating an HOA Mission Statement was tabled for a future meeting.

Motion by Nick, second by Jerry to adjourn the meeting at 8:35 p.m.

NEXT MEETING: April 26th at 7:00 p.m. at the Waterloo Public Library

Respectfully submitted,
Nick Heinrich, Secretary

