

September 2016 Riverside Lakes Homeowner's Association Minutes  
Tuesday, September 27, 2016 – 7:00 p.m. – Waterloo Public Library

---

Meeting called to order by President, Char Westley at 7:03 p.m.

Members Present: Mollie Anderson, Barbara Bower, Nick Heinrich

Members Absent: TJ Hotzapfel, Jerry Sterkel

Guests: Robert Lynn, Harry and Pam Tkaczuk, Sandy Erwin

**Minutes:** Motion by Mollie, second by Barb to approve the August 23 minutes as amended and submitted. All in favor; motion passed.

**Financial Report:** In Jerry's absence the financial figures were not discussed. Nick will put together a spread sheet for the next meeting, based on information available and will call Char or Jerry with questions or verifications. Char will contact Jerry to see what has been done to collect the \$25 shortage for a residents annual dues. Char will contact the advertiser who has not paid for his phone directory ad. She has spoken to him and had expected payment by now. Plans were made to do the annual audit.

**SID Meeting Report:** No member was able to attend this meeting; no report. Nick will attend the next SID meeting to be held October 19<sup>th</sup> at the Waterloo School Library.

**Citizens Patrol:** Robert reported that more people have volunteered, a new schedule is going to be sent out today or tomorrow. There are enough volunteers to allow for an approximate one night obligation every 4 to 4 -1/2 months.

**Welcoming Committee:** No activity to report at this time.

**Newsletter:** Members are to get information for publication to Barb by October 7<sup>th</sup>. Barb will have it prepared for editing in time to deliver to publisher for a mid-October distribution. The Newsletter will be sent to HOA members only.

**Architectural Committee:** Nick will submit an article reminding neighbors of what requires a permit and what doesn't. Also a reminder that plans need to be first submitted to the Architectural Committee if any type of building/remodeling of a structure is involved.

**Covenants:** Mollie reported the results of the second community forum regarding the plans for getting the covenant revision/update to completion. Committee members will visit residents who were unable to attend either forum to request feedback and their straw vote choices. Each member will attempt to contact 10-11 residents within the next 30 days.

**Hot Dog Roast:** This event will be held on October 8<sup>th</sup> at 3:00 p.m. on the Fishing Lake Island. Transportation will be provided at the Community Ramp on Riverside Drive. Nick will make a sign for the bulletin board; Char will send the details via email to all HOA members, Barb will post on Facebook and Mollie, event Chair, will handle the RSVP's.

**Fall Fest/Hayride/Bonfire/Trunk-or-Treat:** Char and TJ will get details to residents regarding this event to be held on October 29<sup>th</sup> at the Pavilion.

**Nominations:** Barb and Nick will submit an article for the Newsletter requesting nominations for candidates to fill the three Board positions that will become available in 2017. They are also visiting venues for the 2017 HOA Annual Meeting.

**Old Business:** The beautification project plans have been tabled until spring and the budgeted \$500 returned to the general fund. The four logos that have been presented at various events will be put in the Newsletter for review. There will also be an invitation for residents to submit their suggestions for the board's consideration. We'd like to have them ready to present at the Annual Meeting.

**New Business:** There was much discussion regarding the presentation of the covenants after the final door-to-door requests for input/straw votes. While it is suggested that the final approval be done at the annual meeting, no action was taken on that suggestion. While searching for a venue for the Annual Meeting, Barb and Nick will check the capacity of the nearby venues.

Junk Stock has moved their location to the former Sycamore Farms site, which may create issues for our neighborhood. Char has been in contact with the promoters will concerns about traffic/parking issues for Riverside Lakes. She will contact the Fire Department and other officials on direction for how to control the traffic coming into the area. Safe parking on 228<sup>th</sup> is also a concern as we don't want to impede the ability of emergency vehicle access. Char will post a 'no public parking' or 'no outlet' sign at the entrance.

Motion by Mollie; second by Barb to adjourn the meeting at 8:21 p.m.

**NEXT REGULAR MEETING WILL BE HELD OCTOBER 25<sup>TH</sup>, 2016 AT 7:00 AT WATERLOO PUBLIC LIBRARY.**

Respectfully submitted by

Nick Heinrich, Secretary