

## MINUTES - SEPTEMBER 19, 2017

### RIVER RIDGE CC HOMEOWNERS ASSOCIATION - REGULAR BOARD MEETING

#### **PLEDGE OF ALLEGIANCE**

**CALL TO ORDER** - The meeting was called to order at 6:00 PM on the above noted date at RR Golf & Country Club media room, New Port Richey, Fl as specified in the notice for the meeting.

**DETERMINATION OF A QUORUM** - Board members introduced themselves. Present Jackie Pavlich, Pres., Frank Lannon, Treas., Catherine Blomme, VP, Jill Samu, Sec., Jim Cataldo, At Large, and Louis DeSantis, Property Mgr.

Jackie Pavlich introduced Jim Ryan and Ryan from Pratts Landscaping. Jim Ryan gave an overall explanation of cutting and trimming and edging our yards. Complaints and comments followed. He made note of several properties to follow up on.

**READ OR WAIVE READING OF AUGUST 15, 2017 MINUTES** - Moton made and seconded to waive the reading of the August minutes.

**PRESIDENT'S REPORT** - Due to weather, trash pickup is behind. Today's garbage should be picked up by tomorrow. Pasco County phone number to call to pick up debris is 727-847-2411.

New look at our front entrance. Flowers and shrubs have been planted.

The sod thru front gate and past Dawson Creek will be replaced, splitting the cost between our HOA and Pratts.

Application forms to run for the board will be mailed out to everyone early October. You will have approx. two weeks to complete and return to Ameritech. You must be a homeowner in good standing to run for the board.

**TREASURER'S REPORT** - Operating cash \$80,000. Reserve monies \$128,000. No latching of monies until November after new contracts have been signed.

Rental policy - We want our residents to own property in our community. (One company owns 4 properties). We grandfathered in 21 rental homes and we now are at 16.

**PROPERTY MGR'S REPORT** - Sanitation not quite on schedule yet. Ameri-tech just got their power back. The normal resident issues continue to be received.

**NEW BUSINESS** - The current board is not in favor of painted driveways. We will accept a clear sealant or pavers; however, those drives currently painted are grandfathered in.

**UNFINISHED BUSINESS - Motion made and seconded to have Allegiance repair our concrete for \$17,490. All in favor.**

**COMMITTEE REPORTS - LSI - John Mihalic gave his monthly report. (copy attached)**

**ARC - Lot 57, exterior painting, Lot 242 - hurricane shutters Both approved**

**RENTAL, WELCOME, SOCIAL MEDIA - NO reports**

Meeting adjourned at 7:30 PM.

Respectfully submitted,

Jill Samu, Secretary