

## MINUTES FOR AUGUST 21, 2018

### Board of Directors 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 meeting room, New Port Richey, FL. as specified in the notice for the meeting.

**DETERMINATION OF A QUORUM** -Board members introduced themselves. Present are: Mark Klein, Pres., Everton Gordon Sec., Larry Chubbuck VP, Jerry Crawford Tres. Fred Schneider Dir.

READ OR WAIVE THE READING OF July 17, 2018 MINUTES - Motion made and seconded to waive the reading of the June meeting minutes

#### PRESIDENT'S REPORT

The mention of Denise Piszczek and Laurin Vos retired from the ARC committee. Mark Kline volunteered to fill in, also! Mary Kay Peck has volunteered for this committee.

The mention of a new Fining committee is needed and needs three (3) volunteers. Mary explained what is required of the committee and explained there are fifteen (15) issues are pending in the community.

The mention of parking over night on the streets after 2:00 AM, in the future will be towed. This will be posted on the website [www.riverridgecc.org](http://www.riverridgecc.org) and two (2) signs will be placed in the neighborhood by the towing company with information on how to contact them.

The mention of the back gate will be repaired this week.

The mention of Spectrum offers \$45.00 for TV and Internet service if all residents agree to the offer.

The mention of pool proxy votes are 107 yeses and 56 nos. The voting period will be extended September 6, 2018.

#### TREASURE'S REPORT

The mention report of another good month – Profit is \$24K YTD, Operating cash is \$105K, Reserves is \$162K. Anticipated expense for the new pump drilling is in the reserves.

#### PROPERTY MANAGEMENT REPORT

The mentioned of overnight parking on street discussion contained. School drop off parking at the back gate. Mary will be the only one calling the tow company. Gate timing is too slow needs to be change. Website [www.riverridgecc.org](http://www.riverridgecc.org)

The mention of Fining Committee

**Old Business** - Speed bumps Fred explained we will find location and add signs.

**New Business** - The new budget will be worked on in the near future as it is due in November 2018.

**Committee Report** –LSC report Pump #4 location deed approved. Next week to inspect #1 pump. Street cleaning to be coming out in 3 weeks.

Financial report – it was reported that there was a double invoice paid to Prime-Scape Mary will review and get the money back.

Frank Lennon suggested a new way of reviewing and signing the invoices.

Meeting adjourned at 7:32 PM

Respectfully

Everton Gordon, Secretary