

Minutes – March 20, 2018

RIVER RIDGE CC HOMEOWNERS ASSOCIATION – REGULAR BOARD MEETING

PLEDGE OF ALLEGANCE

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 , Fred Schneider Dir., Jerry Crawford Tres. Absent.

READ OR WAIVE READING OF February 20, 2018 – Motion made and seconded to waive the reading of the January minutes.

President's Report –It was announced RRCC will have its annual yard sale on April 14, from 9am-3pm and both front and back gates will be open for the event--- signs will be up by the Wednesday before the date.

The mention of the front gate call box is up and running

The mention of the Swale Report history between Edgewood Community and RRCC community. Larry spoke with Judy West (former board member) regarding her records in files. Reported none was found. It was suggest someone from the board go to Pasco County office and get documents to figure whose property the swale is located on.

The mention that a meeting between Fred and Everton and Mike Boyce took place – it was requested that Mike fix the wall at the front entrance and the in the community ponds be chemically treated for their appearance – a discussion for the pool at the club house also took place. It was suggested that the community rent the pool from Mike which he seemed receptive to the idea and that he would welcome a proposal.

The mentioned of a pool committee was agreed to by members.

The mention of intercom system be purchased by the board to be used at meetings so all members can hear the speakers clearly.

The mention of speed bumps to slow down traffic in the community and to bring an expert in for advice on where to place the speed bumps.

Resident Comments – Red car in driveway with no tag on Dorian Court. A Letter was sent to the resident by Ameri-Tech., suggested a registered letter be sent. A neighborhood inspection was done in January by Deni of the ARC committee and Louis of Ameri-Tech (no follow up as of yet).

Treasurer's Report – Jerry gave a Treasure's report and reported the account was healthy + \$3k

Property Management Report – Phil Colettis of Ameti-Tech reported that they will be a new property manager assigned as Stephanie had moved on and that members could contact him by phone or email to resolve issues that arise during the interim period.

New Business – No new business

Unfinished Business – No new business

LSI Report – waiting on #4 pump easement document to be signed by Board

Arc Report - Lot #59 request to add new Fascia & Soffit ; lot #64 to paint house same color; lot #183 to paint house same color; all request is approved.

Finance Committee – Not happy with the way Ameri-Tech reporting of the financial and will meet with them.

No other committee report

Meeting adjourned at 7:15 PM

Respectfully

Everton Gordon, Secretary