RIVER DAKS BOARD OF DIRECTORS

5/18/89 MEETING MINUTES

In Attendance:

John Christiansen, Joe English, Lois Hitchcock, Mike Holmes, Gloria Langston, Bob Modene, Pete Guests: Tom Saxton, Fred and Leona Gervas

Absent:

Linda Saxton, Veronica Williams

Next Meeting:

Thursday, June 15, 1989, 7:30pm at Gloria Langston's

Meeting Called to Order:

7:39pm by Bob Modene

Minutes:

Approved as written

Treasurer's Report:

Total cash on hand - \$4754.72

Accounts Receivable- \$1530.00 One account is 6 months overdue and another is 3 months overdue. Joe and Bob will speak to these homeowners and remind them about their dues. The board needs to develop guidelines for charging

1989 Projects:

a. Entry Sign

The entry sign has been put in the front island. side is well lighted, the north side is a little darker. The sign appears to be leaning. Lois will contact Victor and have him come out and check the sign. If in fact the sign is level we will ask him to recommend a way that we can make it look level. The beautification committee will be completing the landscaping under the sign. In the fall we will water seal the natural cedar poles. Lights have been tabled due to the expensiveness, the \$500 allotted in the budget for lights was given to the beautification committee for the common area trees. The bill will not be paid until Victor comes out to check the level of the sign.

ь. Cement Sidewalk

Bob Nelson put the sidewalk in the first week of May. Lois will call Bob and have him come out and fix the hole in the old sidewalk and find out how he can level the south end of the sidewalk with the surrounding ground. We may need to put crushed gravel at the top to make a ramp. Mike will contact the city to see if that is city property and we can just put down the gravel. The bill will not be paid until Bob comes out to replace that missing chunk of sidewalk. The beautification committee will plant flowers along the

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c. Easement Stairs

The board is dissatisfied with the way the stairs are turning out. Bob, Mike and Pete will meet with Moonlighting on Saturday morning at 8am to discuss what needs to be changed with the stair construction. They will not complete any other work until the meeting.

d. Fences

Linda was not present.

e. Common Area Ground Rules

After much discussion no new rules were approved by the board. The current rules will be re-printed in the newsletter with an explanation that the common area includes the river bank. Mike will check with the city on the fine for dumping on a water way.

f. Route 59 Speed Limit

Bob, John and Veronica have written a letter for the state, but the data they received was not for our part of route 59. They will send the first letter with out the data and then a second letter when they receive the data. We are also asking for street T signs to identify Ridge Dr. The light at Mack Rd will probably not go in until the fall of 1990.

g. Additional Street Signs

We are investigating a "yield", "no through street" and "slow children playing" signs. Mike will check with the city manager.

h. AWARE Recycling

Since we would only make \$50 to \$75 for volunteering, the board decided not to work with the recycling group.

The most beats will be

Entertainment Committee

The board selected June 24, 1989 for the Block party with the rain date June 25. Gloria and the committee will be getting out flyers this week to notify the homeowners and get a count of attendees. There was discussion of putting a volleyball net in the common area. Mike will check into the price of the equipment and the insurance. The equipment will include the net and poles, users will have to be a their own ball.

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Newsletter Committee

The board commended John and his committee for an excellent newsletter. He requested the everyone keep submitting articles and classifieds. Each committee and the president are to present monthly material. John requested a budget for the photocopy paper. This was approved unanimously.

Beautification Committee

Tom reported for Linda that the committee wanted to rototill the common area wall and then plant it. The board approved \$50 for the rototilling.

Groundskeeper

Fete will recheck with the lawn mowers that they know where the cutting lines are, they are missing some areas. There was much discussion that weed and feed is not the correct process for the common area. Bob, Pete and Mike will meet with Moonlighting on Saturday morning to discuss what we should be doing. No additional weed and feed will be completed until after the meeting.

Meeting adjourned at 10:15pm.