

River West HOA
Board Meeting
February 22, 2018

The River West HOA Board Meeting was called to order at 6:03 pm. A quorum was present.

Homeowner Forum: Mike Kauffman attended the meeting to discuss with the Board about the lack of communication between the Board and the homeowners. The newsletter has since been stopped since the individual who use to did it sold his home. Mike provided the Board with a solution to bring back the newsletter. Mike and Pam have offered to resurrect the newsletter with a couple of caveats such as providing the newsletter email list, and the template being ported over and being compatible with his computer and he asked if the Board would pay for the upgrade which would be around \$500. He asked the Board if they would participate in the newsletter to provide the content. He left the decision up to the Board on moving forward with the resurrection of the HOA newsletter. He committed to doing it for two years. The Board discussed on how they would like to proceed with the idea of a newsletter. Bob suggested first to see if the program would work first before the Board moved forward with the newsletter 3 times a year maximum. The other items will be discussed once the program has been figured.

Election of Officers:

President – Jim McIntyre

Vice President – Bob Jonckowski

Treasurer – John Leavitt

A motion was made and seconded to approve the officers as a slate. Motion passed 100%.

Approval of Minutes: The Board reviewed the minutes from the previous meeting. Upon review, a motion was made and seconded to approve the minutes. Motion passed 100%

Financial Reports: The Board reviewed the January 2018 financials. There was a discussion about the snow removal costs and concerns about individuals standing around for over an hour. PPS will discuss these concerns with the vendor due to the costs. A motion was made and seconded to approve the financials. Motion passed.

New Business:

- A. ***Cement Drain Pans*** – PPS presented the Board with a bid for concrete work. The Board would like to get another bid and would like to meet with the Board Members to discuss any concerns.

B. Board Member Dates – The Board discussed the 2018 Board Meeting schedule.

April Meeting – April 23rd – Bob Jonckowski -

June Meeting – June 28th – John Leavitt -

August Meeting – August 23rd – Amy Goeden -

November Meeting – November 8th – Mary Adams -

December Meeting – December 5th – Jim McIntyre -

The Board moved into executive session at 7:07 pm to discussion violation concerns.

The Board came out of executive session at 7:18 pm.

The River West Board of Directors Meeting was adjourned at 7:35 pm

Respectfully Submitted,

Sandra Oldenburg
Community Manager
Poudre Property Services