

RIVER ROCK CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
NOVEMBER 10, 2009
MINUTES

CALL TO ORDER:

The Board of Directors meeting was called to order at 6:15 p.m. A quorum was established.

PRESENT: Gina Liggett, Michael Heuerman and Scott Pegues.

OTHER BUSINESS:

Pressure Reducing Valves:

The Board reviewed bids to install pressure reducing valves on the main water line in each building. These valves are needed as the pressure in the buildings is much higher than code allows and it's causing major wear and tear on fixtures in each unit. It was moved by Scott and seconded by Michael to approve the bid from Quality First Plumbing for a total cost of \$9,780. Motion carried unanimously.

Seeding Bid:

The Board reviewed a bid from JBK Landscape for re-seeding several areas of dead sod in the community caused by pet damage, ice melt damage, etc. The bid was tabled for the time being and a possible three year plan for replacing sod areas with other materials such as rock, etc. may be looked at.

Streets:

The Board asked Nikki to get a bid to repair pot holes in the community.

Entry Box:

The box at the entrance for access is leaning and needs to be fixed. Nikki will have a vendor make sure it's straight and in the ground properly.

Review of Budget:

The Board reviewed the draft 2010 budget. After discussing each line item the Board unanimously approved the 2010 budget with no dues increase.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:45 p.m.