

RIVER ROCK CONDOMINIUM ASSOCIATION
ANNUAL MEETING
FEBRUARY 8, 2010
MINUTES

CALL TO ORDER:

The Annual meeting was called to order at 7:11 p.m. A quorum was established.

APPROVAL OF 2009 MEETING MINUTES:

It was moved and seconded to approve the 2009 Annual meeting minutes as presented. Motion carried unanimously.

TREASURER'S REPORT:

The Board reviewed the budget with the owners present. No dues increase will be implemented for 2010. The Board answered several questions regarding various line items in the budget. It was moved and seconded to approve the budget as presented. Motion carried unanimously.

ELECTION OF DIRECTORS:

The Board announced that three positions were available on the Board. It was moved and seconded to Nominate T. Scott Pegues, Lee-Anne Waterman and Michael Heuerman. Motion carried unanimously. Nominations were closed and the owners were voted in by acclamation. Their terms will be for two years and will be up for election at the 2012 Annual meeting.

HOMEOWNERS FORUM:

The Board stated that a pet scoop service company had been hired to remove the pet waste in the community. An owner mentioned that they didn't seem to be doing a great job so Nikki at Weststar will talk with them and make sure they are following the correct schedule.

Pressure reducing valves were installed on the main water line in each building. The pressure was set at twice the code limit and many owners were experiencing failure of their fixtures. The new pressure will be code complaint.

A complaint was lodged against the current snow removal company. The Board noted that they will not be returning for the 2011 snow season and the landscape company will now perform the landscape and snow removal.

An owner present noted that there are still several owners who will not pick up after their pets and even though there is a service to help out with the problem, dog owners need to be more responsible.

An owner asked if additional fencing would be replaced along the property and the Board stated they would like to begin replacing more sections in phases.

The Board discussed the ongoing issue with a large wash out area behind building 6 and that they are trying to work out a resolution with the property owner behind River Rock.

ADJOURNMENT:

There being no other business to come before the Owners, the meeting was adjourned at 8:20 p.m.