

RIVER ROCK CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
NOVEMBER 22, 2013
MINUTES

PRESENT: Josh White, Charmaine Kwong, Gina Liggett and Scott Pegues.

CALL TO ORDER:

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

APPROVAL OF MINUTES:

It was moved by Gina Liggett and seconded by Charmaine Kwong to approve the August 29, 2013 meeting minutes as presented. Motion carried unanimously.

FINANCIALS:

The Board reviewed the financial statement and the current delinquencies.

OTHER BUSINESS:

Board Member:

The Board unanimously approved the appointment of Josh White to the Board to fill a vacant seat left when a Board member sold their unit.

AUDIT:

The Board unanimously approved LR Compton CPA's to conduct the 2013 year- end audit.

Tree Bid:

The Board reviewed and unanimously approved the bid from J and J Tree Care for the tree trimming in 2014.

Operating Policies:

The Board reviewed several operating policies required by a recent senate bill for HOA's and unanimously approved all of them.

Clubhouse Security:

The recent vandalism in the clubhouse was discussed at length. It was decided that the bathrooms would be locked up and only used when the clubhouse is rented for a party. Cameras may be looked at in the future if the vandalism does not stop.

Entry System;

The Board approved a new entry system for the gate that can be programmed remotely and not on site.

Budget:

The Board reviewed the proposed 2014 budget. It was moved by Gina Liggett and seconded by Josh White to approve the budget as presented which included a \$5 per month increase. Motion carried unanimously.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:30 p.m.