

Rinn Valley Ranch, August, 2019 Association Meeting Minutes:

Meeting Called to Order August 21st, 2019 at 6:31PM

Discussion:

- Email Deliverability issues resolved in G-Suite Administration.
- Next Meeting to be held on October 23rd at 6:30 PM.
- Community Member comments & discussion made around Meeting minutes.
 - Board Members agreed to be mindful of accuracy of minutes and will strive for improvement.

Budget Review:

- June Reviewed – OK
- July Reviewed – OK
- August – No invoice received from Ward's, Year to Date for mowing services.
 - Mowed in May, June, July.
 - New Bill expected of \$2,832 x 3.
 - \$543.76 for Mailbox lighting
 - \$15k transferred from Savings to Checking in order to maintain \$10k balance as required by bank to avoid fees.

Rinn Valley Park Discussion:

- History of Park creation, maintenance & irrigation agreements was discussed. Originally, City would fund the park if HOA irrigated the space.
- Safety concerns around the playground were raised as current strata provides insufficient padding should a child fall from the play structure.
- City Mowing & trimming operations have caused damage to HOA maintained irrigation system. City has denied responsibility for making repairs to irrigation systems.
- City has indicated that they will provide equipment for blowing out of irrigation system in Fall 2019.

Discussion around RVR Water Plan

- Develop permanent water plan for handling:
 - Irrigation. Return responsibility to the City and terminate the contract OR retain a paid vendor for ongoing maintenance?
 - Ditch / Mosquito control? Explore a vendor to handle ditch issues in Spring 2020.
 - Ongoing Pump Maintenance retainer and budget item.

Public Recommendations:

- Make it easier for new residents to register with the HOA.
- Keep flyers at Mailboxes up to date. Catherine Reed volunteered to assist in maintaining RVR notice boxes.
- Recommendation to create an Email distribution of Maintenance@rinnvalleyranch.org.
- Send Thank You to Boy scout troop who painted the Fire Hydrant
- Explore Budgeted option of retaining a general maintenance vendor for RVR.

DRC Committee:

- Routine Requests have been received and responded to with no issues.
- Recommendation to possibly establish a pre-approved color pallet was raised.
- If Community feels that the DRC has made any error in judgement, the proper path is to escalate the matter to the Board of Directors for a vote.
- DRC Motion:
 - Modification of DRC Fine Structure: Motion was made, seconded and approved to modify the fining structure, accruing the following fines to the residence RVR HOA account:
 - Months 1 & 2 – Warning Notice
 - Month 3: \$25.00
 - Month 4: \$37.50
 - Month 5: \$50.00
 - Month 6: \$75.00
 - Month 7 and After: \$100.00 / Month
- Additional DRC motion was discussed around vegetation setbacks but ultimately rescinded for further consideration.

Enforcement Committee:

- Enforcement Committee membership is filled.
- Enforcement notices have been delivered to residents.