

Rivers Bend Golf Club Community
Minutes

February 26, 2020

Call to order – 5:35 p.m.

Attendance -R. Smith President, S. Manchella Member at Large, B. Meyer, Member at Large.

T. Glancy Vice President Absent with notice.

J. Hay Treasurer conferenced in.

Quorum present? YES

Others Present: C. Rapier Towne Manager, Guest Mike Bender with Executive Security.

Mike Bender explained the camera options available that could be installed at Ridgeview and Deere Run. The camera recommended has a WI-FI box that can be connected to from the street in your car by remotely logging in. The memory will last approximately 1 week.

Board questioned if the location of the camera at the gazebo could be relocated to cover Vista Pointe Street. Mike said yes, it could be moved to the entrance and possibly run from the Sportsplex Wi-Fi. Board asked Mike to send a proposal to place a camera at Ridgeview and Deere Run.

The bike path options would be to use the power off the house that is for sale or use a trail camera. The current trail camera may still work. Manager advised that maintenance or a volunteer would have to monitor the camera. Mike Bender was dismissed with not further questions.

Approval of Minutes –

R. Smith moved to approve 1-23-2020 minutes. S. Manchella 2nd the motion. Motion Carried.

January Financial Reports –

HOA Operating -\$126,522.65 HOA Reserves- \$306,484.27

Sportsplex Operating- \$239,380.01 Sportsplex Reserves- \$207,057.84



Management Report for the HOA and the Sportsplex were emailed to the Board on 2-14-2020.

Sportsplex Report– Playground is scheduled for install March 10th weather permitting.

Old Business –

- a. Pond Maintenance invoices
 - i. Kroger check received
 - ii. Dominos paid

b. [REDACTED]

New Business –

- d. J. Hay made a motion to approve Grounds Systems Enhancement Proposal, Kerlin Irrigation (2) proposals to update our median irrigation prior to the new landscaping going in and Ohio Power Wash to clean the water feature area. S. Manchella 2nd the motion. Motion Carried.
- e. Landscape Projects Payment- Grounds System and Kerlin are to be paid out of Operating. Lichtenberg Islands will be paid out Reserves. One payment of \$55,590.00 will be paid in 2020 and \$25,508.00 in 2021. Board approved to pay Lichtenberg 10% down.
- f. R. Smith would like an email regarding dog feces to be sent out to the community. S. Manchella suggested to add a reminder to keep the preserved areas clean no dumping.

Next Mtg Date – March 18th at 5:30 p.m.

Adjournment – Meeting adjourned with no further business to discuss at 7:30 p.m.

Meeting Minutes Prepared by Charlie Rapier Towne Properties.

TO DO LIST

