

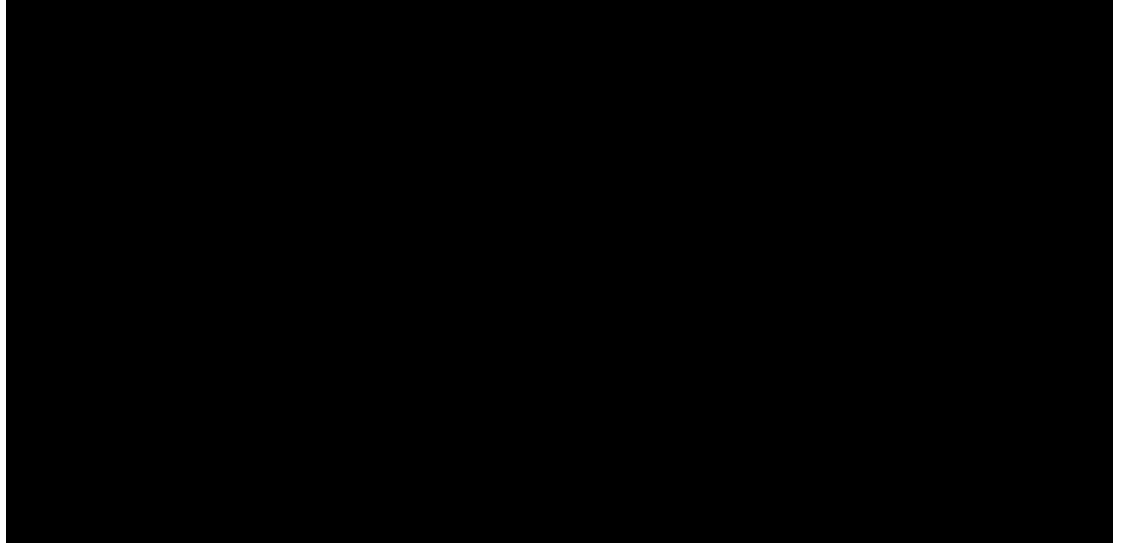


Golf Club Community HOA
Board of Directors Meeting Agenda
Sportsplex at 5:30 October 23, 2019

1. **5:45 p.m. The Meeting was Called to Order /Attendance**
R. Smith President, J. Hay Treasurer, S. Manchella Member at Large, B. Meyer, Member at Large, and C. Rapier Towne Manager. T. Glancy Vice President was absent with notice.
2. **Approval of Minutes** – August 2019- J. Hay made a motion to approve August meeting minutes. S. Manchella 2nd the motion. The motion carried.
3. **Reports**
 - a. September 2019 Financials-
 - i. HOA Operating -\$79,689.59
 - ii. HOA Reserves- \$282,829.77-
 - iii. Sportsplex Operating- \$111,168.65
 - iv. Sportsplex Reserves- \$154,863.41
 - v. C. Rapier recommended that the Board invest some money into CD's. J. Hay Treasurer moved to invest \$200,000.00 from Rivers Bend Golf Club Reserves to CD's. J. Hay moved to invest \$80,000.00 from the Rivers Bend Sportsplex Reserves to CD's. S. Manchella 2nd the motion. The motion carried. C. Rapier will provide rates and mature dates.
 - b. **Manager Report** –
 - i. Call Ray Myer again regarding sign posts
 - ii. All bike trail sign posts need repaired- manger will submit a work order for Stone Lake, Winding River and Waterstone posts.
 - iii. NO trespassing signs for bike trail are ready for pick up
 - iv. Executive will be installing a new camera at the gazebo
4. **Old Business**
 - a. Potterhill Homes Sidewalk on Deere Run- [REDACTED] emails between the owner and Carol at Potterhill Homes.
 - b. Pond Maintenance invoices – Strip Mall still owes, Kroger requested HOA W9 and proof of Insurance before they will pay the invoice.
[REDACTED]
5. **New Business**
 - a. C. Rapier presented the 2020 Preliminary Budgets no fee Increase for 2020. J. Hay made a motion to approve the Rivers Bend Golf Club Community and the Rivers Bend Sportsplex 2020 Budgets with no fee increase. S. Manchella 2nd the motion. The motion carried.
 - b. [REDACTED]
 - i. The HOA Attorney Cassie Edwards responded to the board with her Opinion – Professionally Managed by Towne Properties Asset Management Company, Ltd.
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- c. Landscape Committee –
 - a. Violations- Unapproved [redacted]
[redacted]
[redacted]
- 6. Committees**
- a. Sportsplex Committee-
 - b. Landscape Committee-
 - i. Kerlin winterize 1-25-19- Closed
 - ii. Bids are out for Island Enhancements and Bids are out for 2020 Maintenance Contract.
 - c. S. Manchella reported that the Website has been updated. www.myriversbend.com
- 7. Next Meeting Date-** November 19th, 2019 at 5:30 p.m.
- 8. Adjournment-** Meeting adjourned at 7:50 p.m. with no further business to discuss.