

**River's Bend Golf Club**  
**Community Homeowner's Association**  
**Annual Meeting**

**Tuesday, October 9, 2018**

**7:00 pm at TPC Clubhouse**

**Minutes**

I. Called to Order

The meeting was called to order at 7:15pm at the TPC Clubhouse by President Ronda Smith

II. Proof of Notice

Notice of the Annual Meeting was mailed to all homeowners.

III. Approval of Minutes

The 2017 Annual Meeting minutes were provided to homeowners. The Minutes were approved.

IV. Hamilton Township Levey Discussion

Kenny Hickey and Sgt. Short from HT presented the 2018 levies for road maintenance and the police department.

V. Election of Board Positions

Gary Huysee conducted the election of Board Members. Jay Hay and Ronda Smith were re-elected to the Board. Tracy Glancy was elected to fill the open Board position.

## VI. President's Report

The President's Report highlighted continuing improvements to the community.

## VII. Committee Reports

### a. Financials

Jay Hay reported the current financial status through September 2018. The operating cash was \$43,085.00 and the reserve account was \$301,978.00. The financial forecast through Q4 2018 is operating cash at \$31,000.00 and the cash reserve is at \$306,258.00.

Jay reported on the Sportsplex financial status through Q3 2018. The operating cash was \$119,000.00 and the cash reserve was \$142,850.00. The financial forecast through Q4 was operating cash at \$60,000.00 and the cash reserve was \$100,000.00

### b. Landscape

Brad Meyer reported on work of landscape committee to assess the aging street medians and the potential waterfall repair. An update was given on the 2019 completion of the gazebo and garden area.

### c. Sportsplex

Chad Goldstein reported on the social committee events and pool opening in September. Results of the community survey were shared. A summary of the renovation work was given. The Sportsplex will be closed for 2-3 months. The renovation budget is \$95,000.00. New equipment will be leased to own.

Meeting was adjourned.