

RGHA ANNUAL BOARD MEETING

2017 Meeting Minutes

3/16/17 7:00 PM

1. Bob called meeting to order at 7:02pm-
 - a. Board members present- Bob, Paul, Stephanie, Tammy, Mike S
2. Stephanie read Last Meeting Minutes – Minutes were accepted.
3. Officers Reports:
 - a. Bob gave President report
 - i. Last year’s accomplishments
 1. Electrical at entrance markers upgraded to LED lighting
 2. Sinkhole on Dhalia was taken care of
 3. ITC tree removal cleanup of commons
 4. Halloween Party was a success in the Dickson Cul-de-sac
 - b. Bob, Paul and Mike S provided information for Vice President report
 - i. Paul and Bob reviewed fence issues from the year – there was a lot of discussion around fences and how the Board is handling
 - ii. Mike S reviewed the City ordinance about recreational and work vehicles- open discussion around this topic
 - c. Paul gave Treasurer report
 - i. Financial Review for 2016
 - ii. Update on Paid dues for 2016
 - iii. Financial Proposal – 2017 Budget
4. Old Business
 - a. Bob reviewed the ITC tree removal cleanup that the Board had to do in the commons. Stump on Denham was discussed with the Board for consideration to be added into the 2017 budget to remove the remaining 6’ stump.
 - b. Stephanie reviewed the ways the Board communicates with the neighborhood
5. New Business
 - a. Paul discussed upcoming Treasury Cleanup- the goal is 100% dues paid but that is not always the case.
 - b. Tammy provided Annual Garage Sale announcement
6. Budget for 2017 was amended to include a “stump fund” of \$500-\$1000 in the budget to take care of the stump on Denham. Budget was approved.
7. Election of Board Members for 2017- Bob- President, Mike T- Vice president, Paul- Treasurer, Stephanie- Secretary, Tammy, Mike S, Jeff – Members at large
8. Open Floor discussion included: Additional discussions about fences
9. Adjournment at 8:55pm