

**River Point Community Association
Board Meeting
February 18, 2013**

Call to Order: Shantell Hughes, President, called the meeting to order at 6:30pm.

Roll: Shantell Hughes, Harry James, David Tackett, Joe Macaluso, Steph Cono

Invitees: All association members

Approval of Minutes:

January 14th Regular meeting minutes - Approved and filed as read.

Managers' Report:

Security Report for January - Submitted and available at meeting.

Officer's Report:

Treasurer's Report for January - Submitted and available at meeting.

Committee Reports:

ARC Report for January - Submitted and available at meeting.

Unfinished Business:

None.

New business:

Homeowner Request to waive late fee - **David made a motion to waive the late fees from account # 11106. Steph seconded. All in favor.**

Community Yard Sale - Scheduled for Saturday, April 6th.

Website pages (password protected) - **David made a motion to set up a page on the website that would be available to homeowners only, be able to view minutes and financials, and would be password protected. Joe seconded. All in favor.**

Business card size ad on website - **Harry made a motion to set up a page on the website to allow homeowners and residents to advertise a business card. A set up fee of \$15 would cover the cost of advertising for the calendar year. David seconded. All in favor.**

Recording Devices - **David made a motion that anyone wanting to video a Board meeting will only be able to video the Board members. Steph seconded. All in favor.**

Meeting was adjourned at 7:29pm.

Members in Attendance at Meeting:

Robert & Sherry Davenport
Marc Rials
Robert Michael
Dawn Zattau

Matt & Jenny Dillon
Barbara Center
Donna & Pete Decker

Minutes approved as read SAL
As Corrected
Date: 3-18-2013



Steph Cono, Secretary

Treasurer's Report

January 2013

Income - \$66,119.17

Disbursements - \$2,104.92

Balance as of December 31, 2012 - **\$64,014.25**

David Tackett

Treasurer 2012

River Point Community Association, Inc.

River Point Community Association, Inc.
Balance Sheet
As of January 31, 2013

	<u>Jan 31, 13</u>
ASSETS	
Current Assets	
Checking/Savings	
C1CU Money Market	41,122.31
C1CU Operating	5.89
C1CU Savings	5.00
Smartsstreet	135,205.99
Total Checking/Savings	<u>176,339.19</u>
Accounts Receivable	
Accounts Receivable	-971.93
Total Accounts Receivable	<u>-971.93</u>
Other Current Assets	
Undeposited Funds	157.00
Total Other Current Assets	<u>157.00</u>
Total Current Assets	<u>175,524.26</u>
TOTAL ASSETS	<u>175,524.26</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Reserves	14,234.22
Total Other Current Liabilities	<u>14,234.22</u>
Total Current Liabilities	<u>14,234.22</u>
Total Liabilities	14,234.22
Equity	
Retained Earnings	97,275.79
Net Income	64,014.25
Total Equity	<u>161,290.04</u>
TOTAL LIABILITIES & EQUITY	<u>175,524.26</u>

Calls for Service:	3	Residential alarm/ Found secured Neighborhood disputes reference shrubbery and fence
Citizen Contacts:	7	Solicited neighborhood concerns
Parking Complaint:	0	N/A
Suspicious Persons:	1	Subject was truant who was taken into custody and transported to Land Mark.
Traffic Stop:	5	Vehicles making left turn from shopping center/ Sign Posted. Speed Ran Stop Sign
Follow-up:	2	Parking (cited) and trespassing (civil issue) complaints have both have been resolved.
Arrest	0	N/A
Strategy for Next Month:		Continue to vary the times worked in this community contingent on the crime patterns, traffic issues, and concerns of the residents.

River Point Community Association
ARC Report
January 2013

ARC Requests received and approved:

11210 Monument Landing Blvd. (roof)
12333 Raleigh Ridge Dr. S. (shed)

Yard of the Month:

begins in April

Shantell Hughes
Chairperson
River Point Community Association