### River Point Community Association Board Meeting March 19, 2018

Call to Order: Shantell Hughes, President, called the meeting to order at 6:35pm.

Roll: David Tackett, Helen Hammond and Brian Noell.

Invitees: All association members

#### **Approval of Minutes:**

January 15th Regular meeting minutes - Approved and filed as read.

### Managers' Report:

Security Report for January and February - Submitted and available at meeting.

#### Officer's Report:

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

### Committee Reports:

ARC Report for January and February - Submitted and available at meeting.

### **Unfinished Business:**

Proposed Shed Amendment – We did not receive enough votes to amend the docs, we will table this amendment.

Entrance Signs - Have been installed. They look great. We have received many compliments.

Pond Fencing – David made a motion to approve the one style and type of fencing to be allowed around the perimeter of ponds. Helen seconded. All in favor.

Artificial Grass – Brian made a motion to allow only two types and styles of grass from Sythetic Grass Solutions. It must be professionally installed by them. Helen seconded. All in favor.

New website address – Helen made a motion to secure a new website domain. The old domain name will be forwarded to the new website address. David seconded. All in favor.

#### New business:

Harry has resigned citing his work schedule. Helen Hammond submitted an inquiry and interest to be on the Board. David made a motion to approve Helen Hammond to the Board of Directors. Brian seconded. All in favor.

Past Due Assessments – David made a motion that 2017 assessments not paid by April 15<sup>th</sup> will be forwarded to collection attorney. Brian seconded. All in favor.

Arbor Pro – David made a motion to accept Arbor Pro's estimate for various tree work and removing of plants. Brian seconded. All in favor.

Remove old, tall letterboard – David made a motion to remove the old, tall letterboard at Misty Haven and Running River Road. Brian seconded. All in favor.

Meeting was adjourned at 7:14pm.

Members in Attendance at Meeting: None.

Brian Noell, Secretary

## **Treasurer's Report**

January 2018

Income – \$63,202.16 Disbursements - \$8,525.68 Balance as of January 31, 2018 – \$54,676.48

David Tackett Treasurer 2018 River Point Community Association, Inc. 6:10 PM 02/26/18 Cash Basis

# River Point Community Association, Inc. Balance Sheet

As of January 31, 2018

	Jan 31, 18
ASSETS	
Current Assets	
Checking/Savings	
C1CU 24mo CD	62,309.47
C1CU Money Market	45,865.03
C1CU Savings	2,012.74
Smartstreet	92,477.88
Total Checking/Savings	202,665.12
Accounts Receivable	
Accounts Receivable	-2,101.38
Total Accounts Receivable	-2,101.38
Total Current Assets	200,563.74
TOTAL ASSETS	200,563.74
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Reserves	21,508.43
Total Other Current Liabilities	21,508.43
Total Current Liabilities	21,508.43
Total Liabilities	21,508.43
Equity	
Retained Earnings	124,378.83
Net Income	54,676.48
Total Equity	179,055.31
TOTAL LIABILITIES & EQUITY	200,563.74

### **Treasurer's Report**

February 2018

Income - \$5,824.54 Disbursements - \$22,535.52 Balance as of February 28, 2018 - \$16,710.98

David Tackett Treasurer 2018 River Point Community Association, Inc. 6:21 PM 03/18/18 Cash Basis

## River Point Community Association, Inc. Balance Sheet

As of February 28, 2018

	Feb 28, 18
ASSETS	<del></del>
Current Assets	
Checking/Savings	
C1CU 24mo CD	62,347.73
C1CU Money Market	45,879.11
C1CU Savings	2,013.56
Smartstreet	75,984.00
Total Checking/Savings	186,224.40
Accounts Receivable	
Accounts Receivable	-2,318.80
Total Accounts Receivable	-2,318.80
Total Current Assets	183,905.60
TOTAL ASSETS	183,905.60
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Reserves	21,546.69
Keserves	21,546.69
Total Other Current Liabilities	21,546.69
Total Current Liabilities	21,546.69
Total Liabilities	21,546.69
Equity	
Retained Earnings	124,378.83
Net Income	37,980.08
Total Equity	162,358.91
TOTAL LIABILITIES & EQUITY	183,905.60

# Monthly Report:

Property:	River Point	
Month:	Jan / 2018	
Officer:	McCollum	

(Dates)	(Times)	(Hours Worked)	
1-10	0115-0445	3.5	
1-17	2230-0130	3	
1-26	0030-0330	3	
1-29	0415-0515	1	
1-30	2045-2215	1.5	
	Total Hours Worked:	12	

(Type of Police Service)	(# of Times)	(Brief Summary)
Calls for Service:	0	N/A
Citizen Contacts:	22	Solicited neighborhood concerns
Suspicious Persons:	0	None observed
Traffic Stops:	6	Speeding, ran Stop Sign, driving without headlights
Parking Citations:	0	N/A
Arrest:	0	N/A
Curfew Violations:	0	N/A
Follow-Up:	0	Traffic infractions (Speeding, Going around speed bumps, No turning into neighborhood from strip mall, Parking issues)
Reoccurring Issues:	1	Speeders / dog issues
Strategy for Next Month:	1	Continue to vary the times worked in this community contingent on the crime patterns, traffic issues, and concerns of the residents.  Running radar on Running River Rd.  Looking for suspicious persons in late hours

<sup>\*\*</sup>No reports written in neighborhood in this month.

<sup>\*\*</sup>Traffic complaint of the people making left turns into the strip mall from Monument Landing Blvd.

# Monthly Report:

Property:	River Point
Month:	Feb / 2018
Officer:	McCollum

(Dates)	(Times)	(Hours Worked)
2-05	1030-1330	3
2-21	1615-1815	2
2-26	0130-0330	2
2-27	1300-1600	3
2-28	1800-2000	2
	Total Hours Worked:	12

(Type of Police Service)	(# of Times)	(Brief Summary)
Calls for Service:	9	Mostly house alarms, 1 disturbance, 1 car blocking road
Citizen Contacts:	19	Solicited neighborhood concerns (see below)
Suspicious Persons:	1	Gone upon police arrival, I observed none during the month
Traffic Stops:	8	(see below)
Parking Citations:	0	N/A
Arrest:	0	N/A
Curfew Violations:	0	N/A
Follow-Up:	0	Traffic infractions (Speeding, Going around speed bumps, No turning into neighborhood from strip mall, Parking issues)
Reoccurring Issues:	1	Speeders / dog issues
Strategy for Next Month:	1	Continue to vary the times worked in this community contingent on the crime patterns, traffic issues, and concerns of the residents.  Running radar on Running River Rd.  Looking for suspicious persons in late hours

<sup>\*\*</sup>No reports written in neighborhood in this month.

<sup>\*\*</sup>Traffic complaints of speeders on Running River Rd.

<sup>\*\*</sup>Stopped 8 traffic violators (2 running stop signs (ticketed), 3 headlight out (warned), 1 radio too loud (warned), 2 speed (warned due to not having radar back)

- \*\*Complaint of kids riding the go cart on the roadway again. Again stopped by and talked to the dad at 12225 High Laurel Drive. Dad kind of blew it off and denied it's happening. Again cautioned him to the safety aspect.
- \*\*Complaint and concern over mother driving her toddlers to school on a golf cart where they are not secured. Stopped by 12119 Rush Creek Dr. N. and talked to the husband who advised me that they were buying seat belts for the golf cart.
- \*\*Neighbor came and got me reference to two large dogs running loose. I tracked the dogs to 1886 Shadow Ridge Trail. The dogs ran back into the back yard via an open side gate. Spoke with the owner who did not know they were out and said his pool guy must have not secured the gate back.
- \*\*Attempted to make contact with the renters at 1459 Crabapple Cove Ct. S. reference to an excess number of visitor's cars in the cul de sac blocking people's mailboxes and driveways. Never could make contact with them after several tries.
- \*\* 6 of the 9 calls for service were burglar alarms going off with all of them being canceled before police arrived or found to be false alarms. One parking complaint near the intersection of Monument Landing Blvd. & Running River Rd. (related to the school pick up). One disturbance at someone's house. One call of a suspicious white male with no shirt on hanging out along the fence of Running River Rd. at 0445 in the morning. Suspect was gone upon police arrival.

### River Point Community Association ARC Report

January and February 2018

### **ARC Requests received and approved:**

01/4	11216 MLB	solar panels	арр
1/10	1820 Woodenrail Lane	fence	app
1/22	1820 Woodenrail Lane	pavers along driveway	app
1/29	1322 Trotters Walk Way	driveway extension	app
1/20	1322 Trotters Walk Way	covered patio	арр
2/6	1229 Shallowford Dr. E.	retaining wall	арр
2/11	1778 High Brook Ct.	house paint	арр
2/12	1441 Panther Run Rd.	door paint	арр
2/20	1787 Woodenrail Lane	house paint	app w/cond
2/20	1770 High Brook Ct.	house paint	арр
2/20	1835 High Brook Ct.	fence	арр
2/26	1440 Running Brook Ct.	shed	app w/cond
2/26	1440 Running Brook Ct.	house paint	арр
2/26	1440 Running Brook Ct.	fence	арр
2/27	1787 High Brook Ct.	windows	арр

Shantell Hughes River Point Community Association