River Point Community Association Board Meeting October 19, 2015

Call to Order: Shantell Hughes, President, called the meeting to order at 6:33pm.

Roll: Shantell Hughes, Harry James, Joe Macaluso and David Tackett.

Invitees: All association members

Approval of Minutes:

August 17th Regular meeting minutes - Approved and filed as read.

Managers' Report:

Security Report for August - September - Submitted and available at meeting.

Officer's Report:

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

Committee Reports:

ARC Report for August - September - Submitted and available at meeting.

Unfinished Business:

None.

New business:

Mediation process – David made a motion to allow Sharleen (RCM) to proceed with mediation process on all accounts once the attorney demand process has been completed and no action has been taken or correspondence received by the homeowner. Harry seconded. All in favor.

2016 Budget - David made a motion to continue with the current budget for 2016, leaving dues at

\$157 for the eighth year in a row. Harry seconded. All in favor.

Regular meeting and annual meeting dates – January 18, 2016 Regular meeting, January 28, 2016 Annual meeting, same time

Meeting was adjourned at 7:01pm.

Members in Attendance at Meeting:

None.

Minutes approved as read

As Corrected

Date: 1/8/10

Steph Cono, Secretary

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Treasurer's Report

August 2015

Income - \$2,119.69 Disbursements - \$5,653.19 Balance as of August 31, 2015 - \$-3,533.50

David Tackett Treasurer 2015 River Point Community Association, Inc. 12:43 PM 09/24/15 Cash Basis

River Point Community Association, Inc. Balance Sheet As of August 31, 2015

	Aug 31, 15
ASSETS	
Current Assets	
Checking/Savings	
C1CU 24mo CD	61,113.70
C1CU Money Market	42,493.32
C1CU Savings	1,001.22
Smartstreet	66,565.58
Total Checking/Savings	171,173.82
Accounts Receivable	
Accounts Receivable	1,157.14
Total Accounts Receivable	-1,157.14
Total Current Assets	170,016.68
TOTAL ASSETS	170,016.68
LIABILITIES & EQUITY	.====
Liabilities	
Current Liabilities	
Other Current Liabilities	
Reserves	17,312.66
Total Other Current Liabilities	17,312.66
Total Current Liabilities	17,312.66
Total Liabilities	17,312.66
Equity	
Retained Earnings	114,910.63
Net Income	37,793.39
Total Equity	152,704.02
TOTAL LIABILITIES & EQUITY	170,016.68

Treasurer's Report

September 2015

Income - \$44.43 Disbursements - \$5,050.93 Balance as of September 30, 2015 - \$-5,006.50

David Tackett Treasurer 2015 River Point Community Association, Inc. 4:53 PM 10/18/15 Cash Basis

River Point Community Association, Inc. Balance Sheet

As of September 30, 2015

	Sep 30, 15
ASSETS	
Current Assets	
Checking/Savings	
C1CU 24mo CD	61,153.90
C1CU Money Market	42,505.55
C1CU Savings	1,001.43
Smartstreet	61,618.91
Total Checking/Savings	166,279.79
Accounts Receivable	
Accounts Receivable	-1,229.41
Total Accounts Receivable	-1,229.41
Total Current Assets	165,050.38
TOTAL ASSETS	165,050.38
LIABILITIES & EQUITY Liabilities Current Liabilities Other Current Liabilities	
Reserves	17,352.86
Total Other Current Liabilities	17,352.86
Total Current Liabilities	17,352.86
Total Liabilities	17,352.86
Equity	
Retained Earnings	114,910.63
Net Income	32,786.89
Total Equity	147,697.52
TOTAL LIABILITIES & EQUITY	165,050.38

Monthly Report:

Property	River Point	
•		
Month:	August/ 2015	
Officer:	Holtsman	

(Dates)	(Times)	(Hours Worked)
08-01	1800-2100	3
08-11	1300-1600	3
08-15	0100-0200	1
08-17	0900-1200	3
08-26	1100-1300	2
	Total Hours Worked:	12

(Type of Police Service) (# of Times) (Brief Summary)

Calls for Service:	2	Suspicious subjects/ Landscapers working in the area
		Residential alarm/ Accidental by homeowner
Citizen Contacts:	6	Solicited neighborhood concerns
Parking Complaint:	0	N/A
Suspicious Persons:	3	Religious organization
		Jasper roofing company
		Landscapers working in the area
Traffic Stop:	3	Vehicles making left turn from shopping center/ Sign
		Posted.
		Ran Stop Sign
		Speed
Follow-up:	1	Unleased dog/ owner was contacted and warned again
Arrest	0	N/A
Property Checks	4	Foreclosed properties and residence on vacation
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.

Monthly Report:

Property	River Point
Month:	September/ 2015
Officer:	Holtsman

(Dates)	(Times)	(Hours Worked)
09-03	1000-1300	3
09-08	1000-1300	3
09-16	0600-0900	3
09-18	0800-0900	1
09-21	0900-1000	1
09-23	0100-0200	1
	W 114 35/ 1 1	10
	Total Hours Worked:	12

(Type of Police Service) (# of Times)	(Brief Summary)

Calls for Service:	2	Residential alarm/ Accidental by homeowner
		Reckless motorcycle/ unable to locate nor verify
Citizen Contacts:	10	Solicited neighborhood concerns
Parking Complaint:	1	Morning bus stop/ Parked within curve
Suspicious Persons:	2	Subjects walking through the neighborhood with backpacks in the late evening.
Traffic Stop:	3	Vehicles making left turn from shopping center/ Sign Posted. Ran Stop Sign Speed
Follow-up:	3	Morning bus stop/ parking
Arrest	0	N/A
Property Checks	4	Foreclosed properties and residence on vacation
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

August - September 2015

ARC Requests received and approved:

8/7	11288 MLB	fence/gate	app
8/20	1904 Running River Rd.	trash can enclo	app
8/20	1904 Running River Rd.	landscape	app
8/24	1556 Panther Ridge Ct.	front door paint	app
9/8	12208 Beaver Run Dr.	paint & roof	app
9/16	1888 Running River Rd.	fence	app
9/22	1522 Crabapple Cove Ct. N.	screen patio	app

August YOM

1466 Crabapple Cove Ct. S. 12226 Dove Ridge Dr.

September YOM

1387 Pink Panther Dr. 12118 Camp Creek Dr.

Shantell Hughes River Point Community Association