

**River Point Community Association  
Board Meeting  
October 21, 2013**

**Call to Order:** Shantell Hughes, President, called the meeting to order at 6:31pm.

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

**Invitees:** All association members

**Approval of Minutes:**

September 16th Regular meeting minutes - Approved and filed as read.

**Managers' Report:**

Security Report for September - Submitted and available at meeting.

Attorney Violation Letters - David made a motion to forward four homeowners to the attorney for a violation letter. Harry seconded. All in favor. Harry made a motion to allow Sharleen (River City Management) to forward any homeowner requiring a third notice to the attorney's office for a violation letter. David seconded. All in favor.

Budget for 2014 - Joe made a motion to accept the proposed budget for 2014. Steph seconded. All in favor.

**Officer's Report:**

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

**Committee Reports:**

ARC Report for September - Submitted and available at meeting.

Social Committee Report for September - Submitted and available at meeting.

**Unfinished Business:**

Fence on MLB - Steph made a motion to accept Affordable Fence's bid of \$21,546 to replace the fence on MLB. David seconded. All in favor.

Crabapple Entrance - It was stated that winter rye will be put down and the landscape will be further addressed in the spring.

**New business:**

Vinyl Fences - Joe made a motion to only approve the Khaki Tongue and Groove style of vinyl fence like the one along Running River Road at 1423 Running Brook Court. David seconded. All in favor.

Repairs to RRR and Kernan Letterboards - David made a motion to accept the bid totalling \$1242.30 to make repairs to two letterboards. Harry seconded. All in favor.

Board Member Addition - David made a motion to elect by special appointment, Barbara Center, as a Board member and Crabapple liasion. Steph seconded. All in favor.

**Meeting was adjourned at 7:55pm.**

**Members in Attendance at Meeting:**

Bob & Linda Van Ness

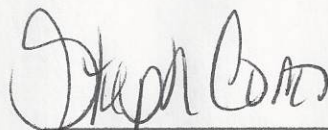
David Levy

Matt & Jennifer Dillon

**Minutes approved as read** ✓

As Corrected

Date: 11/18/2013



Steph Cono, Secretary

# Monthly Report:

<b>Property:</b>	River Point
<b>Month:</b>	September/
<b>Officer:</b>	Holtsman

(Dates)                      (Times)                      (Hours  
Worked)

09-02	2300-0200	3
09-11	2000-2300	3
09-17	1400-1700	3
09-24	1100-1200	1
09-26	1300-1500	2
	<b>Total Hours Worked:</b>	

(Type of Police Service) (# of Times)

(Brief Summary)

Calls for Service:	1	Residential alarm/ Accidental by
Citizen Contacts:	10	Solicited neighborhood concerns
Parking Complaint:	1	Double parked on High Brook Court
Suspicious Persons:	1	Cable company handing out flyers/ warned
Traffic Stop:	6	Vehicles making left turn from shopping center/ Sign Posted. Ran Stop Sign
Follow-up:	1	Homicide on Swimming Salomon
Arrest	0	N/A
Property Checks	8	Residents on vacation and foreclosed
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.

# Treasurer's Report September 2013

Income - \$541.13

Disbursements - \$6,008.54

Balance as of September 2013 – **\$5,467.41**

David Tackett  
Treasurer 2013  
River Point Community Association, Inc.

River Point Community Association, Inc.  
**Balance Sheet**  
As of September 30, 2013

	<u>Sep 30, 13</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
Checking/Savings	
C1CU 24mo CD	60,183.10
C1CU Money Market	42,210.77
C1CU Operating	5.89
C1CU Savings	5.00
Smartstreet	44,204.39
<b>Total Checking/Savings</b>	<u>146,609.15</u>
Accounts Receivable	
Accounts Receivable	-1,068.32
<b>Total Accounts Receivable</b>	<u>-1,068.32</u>
<b>Total Current Assets</b>	<u>145,540.83</u>
<b>TOTAL ASSETS</b>	<u><u>145,540.83</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
Other Current Liabilities	
Reserves	15,382.06
<b>Total Other Current Liabilities</b>	<u>15,382.06</u>
<b>Total Current Liabilities</b>	<u>15,382.06</u>
<b>Total Liabilities</b>	15,382.06
<b>Equity</b>	
Retained Earnings	97,275.79
Net Income	32,882.98
<b>Total Equity</b>	<u>130,158.77</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>145,540.83</u></u>

River Point Community Association  
**ARC Report**  
September 2013

**ARC Requests received and approved:**

9/1/13	12212 High Laurel Dr.	roof	app
9/1/13	12260 High Laurel Dr.	roof	app
9/3/13	12242 Dove Ridge Dr.	enclosure	app
9/12	1417 Panther Run Rd.	roof	app
9/16	1423 Running Brook Ct.	fence/shed	app

**Yard of the Month:**

1902 Shadow Ridge Trail

Shantell Hughes  
Chairperson  
River Point Community Association

**Social Committee  
Report  
September 2013**

Considering we have had only one unit request funds for a block party in the last couple of years, the Social Committee funds would best be served by having one big event such as a Spring Fling or a Fall Festival; something like what we did with the Appreciation Social a few years ago. This way our community would be able to come together and join in the fun.

Shantell Hughes  
Social Committee Chair