

**River Point Community Association
Board Meeting
September 18, 2017**

Call to Order: Shantell Hughes, President, called the meeting to order at 6:34pm.

Roll: Shantell Hughes, Brian Noell, David Tackett and Harry James .

Invitees: All association members

Approval of Minutes:

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

Managers' Report:

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

Officer's Report:

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

Committee Reports:

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

Unfinished Business:

Proposed Shed Amendment – The Board will be postponed until the next Board meeting, November 20th. Proxies are good for 60 days and those received will be used for the vote. An additional mailing will be sent.

Entrance Signs – David made a motion to accept River City Advertising's quote for new entrance signs and letter boards. It was also added that River City Advertising would install new posts and make all cosmetic repairs. Harry seconded. All in favor.

New business:

Installation of New Board Member – David made a motion to add Harry James as a member of the Board. Brian seconded. All in favor.

2018 Budget - Brian made a motion to leave the budget the same as last year. David seconded. All in favor.

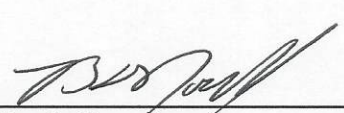
Attendee's Inquiry – Homeowner requested the Board find out why Care Spot is no longer maintaining the wooded area next to them. It looks terrible.

Meeting was adjourned at 7:10pm.

Members in Attendance at Meeting:

Marvin Horton
Randy Kaneer
Alvin Smith
Robert Michael Sr.

Minutes approved as read ✓
As Corrected _____
Date: 11/20/17



Brian Noell, Secretary

Treasurer's Report

July 2017

Income - \$561.08

Disbursements - \$3,109.09

Balance as of July 31, 2017 - \$-2,548.01

David Tackett

Treasurer 2017

River Point Community Association, Inc.

7:54 PM
08/19/17
Cash Basis

River Point Community Association, Inc.
Balance Sheet
As of July 31, 2017

	<u>Jul 31, 17</u>
ASSETS	
Current Assets	
Checking/Savings	
C1CU 24mo CD	62,058.66
C1CU Money Market	43,785.82
C1CU Savings	2,010.61
Smartstreet	92,036.94
Total Checking/Savings	<u>199,892.03</u>
Accounts Receivable	
Accounts Receivable	-2,620.20
Total Accounts Receivable	<u>-2,620.20</u>
Total Current Assets	<u>197,271.83</u>
TOTAL ASSETS	<u><u>197,271.83</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Reserves	19,257.62
Total Other Current Liabilities	<u>19,257.62</u>
Total Current Liabilities	<u>19,257.62</u>
Total Liabilities	19,257.62
Equity	
Retained Earnings	135,227.50
Net Income	42,786.71
Total Equity	<u>178,014.21</u>
TOTAL LIABILITIES & EQUITY	<u><u>197,271.83</u></u>

Treasurer's Report

August 2017

Income - \$263.77

Disbursements - \$2,993.82

Balance as of August 31, 2017 - \$-2,730.05

David Tackett

Treasurer 2017

River Point Community Association, Inc.

River Point Community Association, Inc.
Balance Sheet
As of August 31, 2017

	<u>Aug 31, 17</u>
ASSETS	
Current Assets	
Checking/Savings	
C1CU 24mo CD	62,100.84
C1CU Money Market	43,798.84
C1CU Savings	2,011.04
Smartstreet	87,369.94
Total Checking/Savings	<u>195,280.66</u>
Accounts Receivable	
Accounts Receivable	-2,696.70
Total Accounts Receivable	<u>-2,696.70</u>
Total Current Assets	<u>192,583.96</u>
TOTAL ASSETS	<u>192,583.96</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Reserves	19,299.80
Total Other Current Liabilities	<u>19,299.80</u>
Total Current Liabilities	<u>19,299.80</u>
Total Liabilities	19,299.80
Equity	
Retained Earnings	135,227.50
Net Income	38,056.66
Total Equity	<u>173,284.16</u>
TOTAL LIABILITIES & EQUITY	<u>192,583.96</u>

Monthly Report:

Property :	River Point
Month:	July / 2017
Officer:	McCollum

(Dates)	(Times)	(Hours Worked)
7-07	1500-1745	2.75
7-17	0300-0400	1
7-18	0100-0400	3
7-24	1800-2100	3
7-31	2345-0200	2.25
	Total Hours Worked:	12

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

Calls for Service:	1	Minor 1 car crash
Citizen Contacts:	25	Solicited neighborhood concerns
Suspicious Persons:	0	N/A
Traffic Stops:	3	Ran Stop Sign, headlight out
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

Spent significant time on the Crabapple Cove side since a resident got his truck and equipment trailer stolen. Looking for anyone loitering or looking like they don't belong.

Monthly Report:

Property :	River Point
Month:	Aug / 2017
Officer:	McCollum

(Dates)	(Times)	(Hours Worked)
8-05	0000-0300	3
8-13	2100-2300	2
8-23	2230-0230	4
8-31	0800-1100	3
	Total Hours Worked:	12

(Type of Police Service)	(# of Times)	(Brief Summary)
Calls for Service:	1	Domestic dispute
Citizen Contacts:	20	Solicited neighborhood concerns
Suspicious Persons:	1	Paper delivery person
Traffic Stops:	4	Ran Stop Sign, headlight out
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

River Point Community Association
ARC Report
July and August 2017

ARC Requests received and approved:

7/6	1340 Trotters Walk Way	pavers	app
7/6	1336 Trotters Walk Way	pavers	app
7/16	1235 Shallowford Dr. W.	fence	denied
7/17	1641 Panther Ridge Ct.	paint	app

July YOM – 1208 Raleigh Ridge Dr.

Shantell Hughes
River Point Community Association