

RGHA Board Meeting  
April 29, 2013

8:00pm Meeting called to order by Dave Coyle, president.

Attendance: Dave Coyle, Marc Faustino (VP), Chris Petrus (treas), Anne Martinez (member at large), and Gail Simons (sec'y), and Rich Whitestine, member.

Minutes of March 12, 2013 meeting read aloud, and unanimously accepted.

Treasurer's Report: the recent reconciliation detail was circulated, with savings acc't (reserve) total of \$31, 664, and checking acc't. total of \$40,687, read aloud by Dave. This year's insurance policies given to Gail for filing in storage closet at pool. Pre-pre-lien letter courtesy statements were sent out after last month's meeting. One response, so far. 19 members delinquent, 6 of those owe more than one year. Further action tabled until after the election of next year's board. Treas. report unanimously approved.

Old Business:

- Jeff Thierry is caulking the pool today and tomorrow, so the gates will be padlocked during that time.
- Marc will follow up on the street lights and radar speed detection results.
- Anne presented bids for the fence reserve study, and for the painting of the unfinished part (dark green) of the pool building + storage closet door replacement. Dave made a motion That we accept the bid from BV Home services for the door and painting, for \$715, under a licensed contractor, per his bid. Ayes,4. Anne abstained.
- The garage sale April 27 was very successful. An ad for it was heard on KZST.
- A newsletter is needed, covering items as discussed in annual membership meeting

New Business:

- Tim Svoma and Rich Whitestine have volunteered to run for election to the board.
- Anne noted kids are climbing the fence at the pool, near the bathrooms.
- Anne will buy 2 lounge chairs, 2 small tables, and 6 chairs for the pool. We plan to purchase same, again, in 1-2 months.
- Plan to meet again Wednesday, May 8, 6pm poolside (Anne's house, if weather cool) to stuff election envelopes, including newsletter; and discuss letters needing to be sent to various members, as discussed at general membership and board meeting this evening.

Meeting adjourned 8:30pm.

