

RGHA Board Meeting
December 10th, 2014

(November Board meeting was for stuffing envelopes for invoicing, so there are no meeting minutes for this month)

Meeting called to order by President, Marc Faustino, at 7:05 pm.

Attendance:

Marc Faustino (President), Rich Whitestone (Secretary), and David Coyle (Treasurer), Anne Martinez (Member at Large), and Chris Petrus (Vice-president).

Previous meeting minutes:

The meeting minutes from the previous board meeting on September 30, 2014 were reviewed and approved by all.

Treasure Report: Checking: \$20,238.66; Saving: \$33,373.47

Old Business:

- 8/27/14 – Wolch paid. Blixt was sent letter from lawyer, and responded. Blixt will pay \$150 plus changed for the next three months. 6 members past due 1 year payment. Board will follow up next month.
9/30/14 - Blixt has paid \$125 and will pay 3 months more to get the past due bill paid off. There are currently 5 others overdue 1 year. Will review next meeting.
10/30/14 – Blixt has faulted on payment for October. We will table the other members that have been late during invoicing.
12/10/14 – Blixt has not paid since October at time of the December meeting. The Board will wait until February after all the invoices are all out to review outstanding payments.
7/22/14 – Not done yet. Marc to follow up with Brad, along with the status of the sensor lights, roof on pool house, gutter, and bench quote.
8/27/14 – Sensor lights were fixed. Anne will call Brad for an estimate on the other items (i.e. Roof, gutter on both sides, and bench work.) c
9/30/14 – Brad stated it will most likely take about \$500 in order to get the roof on the pool house ready for gutter. Waiting for estimate on gutter. We will get an estimate to do the benches in the spring and have the benches re-built before April 1st.
10/30/14 – Marc had Brad look at the roof and solar leaks. Cost for the roof will cost \$6550 due to rot. Estimate on solar was given during them meeting by Jeff in the amount of roughly \$3500. The board will decide by email if we should move forward with the roof and solar.
12/10/14 – Work to start soon, weather permitting.
- 8/27/14 – Rich to contact Sarah and have her put in the meeting minutes from the last several months, as well as change Tim to Chris.
9/30/14 – Rich to ask Sarah how much time it takes to do the website and what she would think the cost would be. Rich also is to ask Sarah for the access codes to get on the site. Anne will ask Lara Futch if she is interested in updating the site for the Board.

10/30/14 – Rich received access codes. Sarah said the cost to add the meeting minutes to the website would be anywhere from \$35 to \$100 an hour. Tanya will talk to Lara. Anne talked to Lara and she has some question on the website before she could tell us before she could tell us how much. Rich to find out the answers to her questions.

12/10/14 – Rich to talk to Tina Barret about doing this. Anne talked to Tina and she said she would do it.

- 9/30/14 – Anne will have Michael saw off the bolts that were used to hang the signs due to them sticking out.

10/30/14 – With Anne not being at the meeting, we were not sure if the bolts were cut. Table until next meeting.

12/10/14 – Anne to follow up and have Michael do it.

New Business 12-10-14:

- The issue of the concrete needing to be repaired was brought up. We will table until February or early March. Rich to check with a couple of people he knows to see if they would be interested in doing the work.

The meeting was adjourned at 7:46.

The next meeting will be held on Tuesday, January 13th, at 7:00 pm. at Anne's house.

Respectfully submitted by:

Rich Whitestone
RGHA Secretary