

Riviera West Property Owners Association
Board of Directors Meeting
Thursday, January 20, 2011
Held at Riviera West Clubhouse

Minutes

1. Call to order 9 A.M.
2. Roll Call
Present: Phil Wilson, Pres.
Linda McPherson, Treas.
Doug Bridges, VP
Doug Morris, Dir
Absent: Karl Hoenke, Secty
3. Consent Calendar
Motion to accept minutes of November 18, 2010
Board Meeting M/S/C
4. Presidents report: Phil discussed the maintenance of the grounds and pool, and that Jim was doing a good job.
Treasurer's report: Linda read the financials from December month-end.
ACP report: a new house is being built and needs to pay the fees.
FFA report: Doug Morris says Mike Stone will review our lots and homes for compliance.
Ladies Club report: Come to the crab feed on 2/5.
Marina report: the new docks are gong in today.
Pool report: no pads in the pool yet. Can get them in and out easily.

5. Old business: Phil discussed the Emergency Response brochure being of a length that homeowners will use. First training session is 3/18.
6. New business: Board needs to vote to merge two lots and define the easement for the water plant use permit and plant upgrade. It is required to proceed with the upgrade and compliance with Regional regarding the fine. See attached request and map. Motion to accept the request. M/S/C.
7. Owners' Forum: Linda explained stand-by fees to Melanie Harby. Thomasine stated that we need to stencil addresses again on the empty lots for identification. Doug Bridges announced free board-ups on fire or water damaged homes. Also, free meals and a place to stay. Homeowners expressed an interest in the free chipping program the county offers.

Next meeting: Thursday, March 17 at 9 a.m.

Adjournment: M/S/C 10:00 a.m.

Respectfully submitted,

Linda McPherson, Treasurer

