

Riviera West Property Owners Association
Board of Directors Meeting
Thursday, May 19, 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, Director
Absent: Karl Hoenke, Secty
3. Consent Calendar
Motion to accept minutes of March 17, 2011 Board Meeting M/S/C
4. President's report: Jim cleared the storm damage from the roads. The pool passed inspection. Jim is grouting the cracks in the cement at the pool. We will begin using the lily pads.

Treasurer's report: Linda read the financials from April month-end.

ACP report: a fence is going up on Greenwood; house and a driveway on Riviera West at North Heights.

FFA report: Mike Stone, Doug Morris and [Community Administrator] Judy checked properties for violations. We have a list of vendors to do the work.

Ladies Club report: Cinco de Mayo was well attended. Water aerobics starts June 9. Four new members came to their luncheon.

New officers are: Norma Simmons, Pres.

Karen Magnusen, VP

Betty Helf, Secty

Jan Wilson, Treas.

Marina report: We need to paint the top rail of the walkway. The sprinkler system is fixed. We need to fix the ladder. Homeless people are squatting in the picnic area.

Pool report: We would still like to get a bid on solar heating for the pool. The expense may not be justified for the four month usage.

5. Old business: Phil discussed the marina needing some painting and repair work that could be done by volunteers as a barbecue party. The Emergency Response brochure is ready to go except for the escape routes.
6. New business: Fire Chief Mike Stone discussed the possible liability of posting signage for escape routes in the community. He believes they should only be identified on maps provided to the community so no one gets hurt using the routes as walking trails.
The new office operation was announced. New hours, new conference space, two employees.
The new annual dues were announced at \$330.
7. Owner's Forum: Roberta Beat suggested that we ask property owners to plant trees and shrubs that are appropriate for the area. We should provide a list of fire safe, deer and drought resistant plants. We can set up a talk by a UC Agriculture professor if there's enough interest. Ray Oliva complained that a lot of tree cutting is going on without permission, and that there are a couple of houses that are not up to code. He complained about a barking dog, and was reminded to fill out a complaint at the office, and it would be handled.

Next meeting: Saturday, June 18th at 9 a.m.

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

Respectfully submitted,

Linda McPherson, Treasurer