

Rio Buena Vista
Board Meeting Minutes
January 7, 2017

The meeting was called to order at 9:20 A.M. In attendance were Board Members Jeanine Davies, Allen Lyon, Scott Morgan, General Members Joe & Cindy Ryniak, and the Community Association Manager Amy Telnes.

GENERAL BUSINESS:

The Board reviewed the 11-5-2016 Special Board Meeting Minutes and the 11-5-2016 Regular Board Meeting Minutes.

Action: Upon motion made and seconded, the Board unanimously approved the Minutes as written,

The Board reviewed the November 30th, 2016 Financial Statements.

Action: Upon motion made and seconded, the Board unanimously approved the Financial Statements as presented.

OLD BUSINESS:

Jeanine Davies reported she has not received a status update from the City Manager regarding the progress in moving forward with the Special Assessment District. The Association has paid the City \$10,000.00 to complete the next level of engineering.

The Manager reported the lights and the electrical in the pool area have been repaired by McKenzie Electric. New low voltage wiring was installed and attached to the pool equipment wall rather than left laying on ground where it was being damaged. The electrical box lid with a hole in it was replaced. Everything appears to be working good now.

Jeanine Davies asked the Manager to have the landscaper check the watering system around the pool because she had observed a watering issue.

The Manager reported the road has been patched in front of 1140 Beach Drive.

The Manager is seeking bids for solar panels in the pool area to possibly heat the pool and supply solar power to the entire pool area. So far, she has not found a licensed California contractor willing to come to Needles to provide a quote, but will continue to try. **If anyone knows a solar contractor that owns or works for a solar panel company that is willing to quote solar power for our community, please put them in touch with Amy Telnes at (928) 505-1120 or amytelnes@frontiernet.net**

NEW BUSINESS:

The Board reviewed an architectural request from the owners at 1107 Marina Drive to install a corrugated roof patio cover. The owners have agreed to use a terra cotta color orange roof material, and the 3 neighbors affected have approved of this improvement.

The Board reviewed an architectural request from the owners at 1168 Beach Drive who would like to extend their garage. The request was missing a drawing, site plan, and neighbor notification. The Manger has sent a letter to the owner requesting the missing items.

The Board reviewed an architectural request from the owners at 1223 Marina Drive to install a patio cover. The request was missing a completed application and neighbor notification. The Manager has sent an email to the owner requesting the missing items.

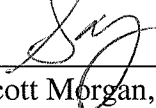
The Board held a hearing for a yard violation at 1150 Beach Drive. The front yard has been missing the required number of plants for several months. The owner sent the Manager an email they would be replacing plants at the end of January.

Action: Upon motion made and seconded, the Board unanimously decided to give the owner 30 days to bring the yard into compliance, or a fine of \$100.00 per month will be assessed.

The 2017 Annual Meeting was set for Saturday April 22nd, 2017 at 9:00 A.M. in the Rio Buena Vista Pool Area. There is one Board Seat up for election in 2017. Candidate request forms will be sent out in February, and Absentee Ballots will be sent out in March.

With no further business, the Meeting was adjourned at 10:55 a.m.

Signed this 21 day of April, 2018

By: 
Scott Morgan, Secretary