

**Rio Buena Vista
2017 Annual Meeting Minutes
April 22nd, 2017**

The Annual Meeting was called to order at 9:00 A.M.

Quorum was verified by the receipt of absentee ballots and those present. A last call for ballots was made by the President. **Re-elected to the Board was Scott Morgan.**

OLD BUSINESS:

The President Jeanine Davies reported that she has tried several times to obtain information from the City of Needles regarding the vote to allow the City to take ownership of the water and sewer lines in Rio Buena Vista. Jeanine was told the vote would go out soon, although it was unclear if the City is still going to allow the Rio Buena Vista owners to preview the plan before a vote goes out. Jeanine reminded the City that we were promised a preview, and the owners that the Board has heard from prefer 30-year financing of the assessment to bring the utilities up the City's standards. As long as 50% plus 1 do NOT vote no, the plan will pass.

The Manager is still 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

The Board had previously voted and budgeted funds to hire a Security Guard for the holiday week-ends. The Board instructed the Manager to set up the days and hours for the upcoming Memorial Day week-end. The Guard will be stationed at the pool area to protect the common area. The Guard will not get involved in neighbor disputes such as loud noise after hours. In those cases, the Sheriff needs to be called.

NEW BUSINESS:

The March 2017 Financial Statements were reviewed. The Reserve Fund has grown to \$139,979.24. The Manager reported she provided all the 2016 year end records to the CPA, but the CPA decided to file an extension and will work with the Manager after April 15th.

With no further business to conduct, the Annual Meeting was adjourned at 9:43 A.M.

Signed this 22nd day of April, 2017

By: Jeanine Davies
Jeanine Davies, President (in absence of the Secretary)