

# Rio Buena Vista HOA

## Board Meeting Minutes

January 19<sup>th</sup>, 2019

The Board Meeting was called to order at 9:00 A.M. In attendance were Board Members Scott Morgan, Mark Bantle, Boyce Godsey, Otto Hinderliter, and the Community Association Manager Amy Telnes. General Members present were asked to sign an attendance sheet that will be kept on file with these Minutes.

### General Business:

The Board reviewed the October 13<sup>th</sup>, 2018 Board Meeting Minutes.

**Action: Upon motion made and seconded, the Minutes were unanimously approved.**

The Board reviewed the December 31<sup>st</sup>, 2018 Financial Statements.

**Action: Upon motion made and seconded, the Financial Statements were unanimously approved.**

### Old Business:

Mark Bantle and Frank Padilla provided a legal committee report. The City of Needles council woman the committee thought would be helpful was not re-elected. The legal committee needs to meet and bring back their recommendations to the Board.

The Board discussed and approved the gravel project.

### New Business:

An owner requested that the Board allow conference calling for owners for future Board Meetings. The cell service in the pool area where we conduct the meetings isn't always the best. There is a potential communication breakdown when several people are on the call and cannot hear or be heard. Outside noises effect and disrupt the meeting. The Board Members have to adjust their schedules and make it a priority to be present at meetings, and owners need to make the same commitment. It is not always easy for Board Members to travel to Needles for meetings, but they make it happen.

**Action: Upon motion made and seconded, the Board unanimously rejected cell phone conference call in options for members.** However, the Board will reconsider additional options that overcome the obstacles discussed if any owners are willing to research and present more options.

An owner received a violation notice for parking on their vacant lot that is next door to their home. The owners talked with the Board Members about reasonable options to be able to use their lot for occasional boat parking. One idea was to install pavers as an extension of the existing driveway of the home so the gravel doesn't spill into the roadway from use of the lot.

**Action: Upon motion made and seconded, the Board unanimously approved the concept of a paver area for parking on a vacant lot adjacent to an owner's home, subject to review of plans drawn up and properly submitted to the Architectural Committee.**

The 2019 Annual Meeting was set for April 20<sup>th</sup>, 2019.

With no further business, the Board Meeting was adjourned at 9:36 A.M.

Signed this 24 day of April, 2019

By: Mark A. Bantle  
Mark Bantle, Secretary

