

**Rio Buena Vista H.O.A.
Board Meeting Minutes
August 24th, 2019**

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

General Business:

The Board reviewed the 4-20-2019 Annual Meeting Minutes and Organizational Board Meeting Minutes.

Action: Upon Motion Made and Seconded, the Minutes were unanimously approved as written.

The Board review the Financial Statements through July 2019.

Action: Upon Motion Made and Seconded, the Financial Statements were unanimously approved as presented.

Old Business:

Frank Padilla provided a brief Legal Committee update. Frank met with an Attorney and reviewed all the compiled documents relating to the ownership of the utilities. The Board will meet in a closed session with the Committee to review and discuss an Attorney opinion regarding ownership of the utilities.

Allen Lyon reported that BSE Engineering provided a bid to investigate the sewer line and provide a bid and recommendations on how we can fix the line. The investigation work will not exceed \$1500. The Manager reported she confirmed with contractor that the work will include a complete bid and will be done once the temperatures cool down below 100 degrees. The Board discussed that we need to know what we are up against on repairs, and reimbursements from the City can be discussed.

New Business:

The Board discussed a letter received from the City of Needles regarding the Association's request to refund the money held for the Utilities District Formation.

Action: Upon Motion Made and Seconded, it was unanimously agreed this item will be tabled unit other related legal matters can be discussed in a closed executive session.

The Manager reported that the rubber irrigation tubing that feeds the plants and the trees around the pool area has rotted and there are many leaks. A local

landscaper was hired to begin repairs July 1st. He never showed up and will not return calls. The Manager had our maintenance landscaper from Havasu come up and put in all new PVC lines. The maintenance contractor matched the bid and recently finished the work. Everything is working now and all the areas are getting water.

The Manager reported the palm trees are being removed in the pool area because they have overgrown their space and lifting the concrete. The stumps will be grinded and gravel left in the space. The Manager will consult with landscapers to see what are option are for replacing landscaping in the areas where the trees were removed.

The Board discussed organizing a clean up day if we can get a minimum of 10 volunteers. The beach area needs clean up. Weeds on the rip rap slope and large grass bushes growing in the rocks and sand need to be removed. After the next Board Meeting on November 9th, 2019 was discussed as a possible date.

Action: Upon Motion Made and Seconded, it was unanimously agreed that an owner volunteer clean up day can be organized and the Association can spend up to \$350 for lunch for the volunteers.

The next Board Meeting was set for November 9th, 2019 at 9:00 A.M. in the pool area.

Action: With no further business, Upon Motion Made and Seconded, the Board Meeting was adjourned at 9:42 A.M.

Signed this 22 day of June, 2020

By: 
Mark Bantle, Secretary