

**Rio Buena Vista H.O.A.
Annual Meeting Minutes
June 13th, 2020**

The Annual Meeting was called to order at 9:15 A.M. Quorum was verified with the presence of Absentee Ballots and those present that signed an attendance sheet which will be kept on file with these Minutes.

Allen Lyon shared flyers provided by the Sheriff regarding golf carts and fireworks. Owners in attendance voiced concerns about children on golf carts driving unsafe in the Community. An owner suggested that very large stickers with a Rio Buena Vista address be required to be placed on golf carts, so we know if they are part of the Community or not, and so we know who to reach out to if there is a problem. The Sheriff should be called if dangerous driving is observed. Complaint forms must be filled out for the Association to take action. Forms can be found on our website: www.riobuenavista.org

Frank Padilla provided a Legal Committee Update on the dispute with the City of Needles over the ownership of the water and sewer lines. The Board of Directors has authorized the filing of the lawsuit. Frank explained that it is necessary to file paperwork of the intent to file the lawsuit prior to filing the lawsuit since we are suing a government agency. That is in process. Due to the pending litigation we are limited on what we can disclose and share. A loan will be applied for to cover the costs of the litigation.

The Board Election results were announced, and Frank Padilla was elected to the Board.

An owner requested signs be placed on the rip rap asking people not to remove the rocks since the rocks need to be left in place to protect the slopes from erosion.

An owner requested week-end rentals be stopped. An owner stated he believes the CC&R's were not amended legally. Mark Bantle reported that in a prior year the Board sent out an amendment vote to remove the right to week-end rentals from the CC&R's and they were unable to get a quorum of votes back. An owner asked to put it out for a vote again. The Board will look into if the CC&R's were amended legally or not. The Board will create a committee of owners equally split with those that rent their homes short term and those that do not so that a non-biased group can develop rental rules and recommendations for the Board to consider. A request for owners to be a part of this committee will be emailed to owners.

Owners expressed concerns regarding beach issues where the HOA has no authority. Concerns included chains, mooring, anchors, unleashed dogs, and personal items left overnight such as popup tents. State Lands is the governing authority; however, they have expressed to the Board that Rio Buena Vista residents need to police themselves.

An owner requested full time security be added and to raise the dues to pay for that.

An owner with a beach front home reported his path lights were broken. He asked that people be respectful of others property and if you break something, let the property owners know.

With no further business, the Annual Meeting was adjourned at 11:00 A.M.

A brief Organizational Board Meeting was called to order at 11:10 A.M.

Upon motion made, seconded, and unanimous approval, the following Officer Positions were assigned:

President, Mark Bantle
Vice President, Jeff Marsden
Secretary, Frank Padilla
Treasurer, Allen Lyon
Director, Otto Hinderliter

Upon motion made, seconded, and unanimous approval, the following Committee Chairmen were assigned:

Architectural Committee Chair, Jeff Marsden
Legal Committee Chari, Frank Padilla

The Board reviewed the January 25th, 2020 Board Meeting Minutes.

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

The Board reviewed the April 2020 Financial Statements.

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

With no further business, the organizational Board Meeting was adjourned at 11:30 A.M.

Signed this 2 day of July, 2021

By: Frank Padilla
Frank Padilla, Secretary