

Lodge at Riverbend Homeowners Association Meeting of the Board of Directors

Minutes of the Executive Board of Directors of the Lodge at Riverbend Homeowners Association (LRB) held Thursday, July 11, 2013 by teleconference.

ATTENDANCE

Betty Boehnke– President
Jeff Ogren-Vice president
Patricia VanDevander-Board member

Representing Wildernd Property Management (WPM):
Pat Miller – Community Association Manager

CALL TO ORDER AND QUORUM

Betty Boehnke called the meeting to order at 4:00 p.m. A quorum was established.

The President reviewed several items.

- The Reserve Study recommends asphalt repairs this summer. After consulting with an asphalt company, the repairs will be moved to the summer of 2014.
- Bids for carpet cleaning will be received soon. A date will be set for the cleaning. This date will be after the workday.
- A company will be trimming trees close to the power lines, as required by Xcel.
- Rules will be reviewed to determine if a small trailer is parked illegally in a common area.
- The Community Association Manager will request a proposal from Comcast for the new contract that would go into effect April 1, 2014. The possibility of using Dish Network will be investigated.
- The Property Manager will contact accounting and remove the hour charged on May 4, 2013. This will reduce the May routine hours from 22.5 to 21.5.
- The Community Association Manager will send a complete roster to The Creek.

The Budget was reviewed and amended.

RESOLUTION: Upon motion made, duly seconded and unanimously passed, the Board approved the budget as amended. This approval is contingent on the outcome of the July 25, 2013 meeting between the Board and Management.

ADJOURNMENT

The meeting adjourned at 5:32 p.m.

I hereby attest these minutes are a true and accurate account of the meeting thus held on July 11, 2013.

Signed: _____ As: _____

Dated: _____