

River Hillis Property Owner's Association, Inc.
Minutes of the Board of Directors Meeting
May 14, 2021
FINAL

Call to Order: Meeting called to order at 3:00 p.m. by Ken Wainscott.

Directors attending: Ken Wainscott - President, Vinnie Haas – Vice President, Michele Moulton – Treasurer

Absent: Valerie Kanuch, Dennis Milano

Committee Chairs Present: Sharon Canapini, Ray Golden, Ray Canapini, Bob Lind

Normal business:

1. Approval of April 2021 Meeting Minutes – K. Wainscott
 - a. Motion to approve: Ms. Moulton Seconded: by Mr. Haas
 - b. Results: Passed
2. Treasurer's Report – M. Moulton
 - a. Discussion: \$552k currently in cash account. \$160k is the current estimated amount required for ongoing bills through the end of 2021. Currently, there is \$11-12k in general account, which will be replenished as needed from the Capital One account. Current year assessments: Only one past due that's not currently on a payment plan. As of April, there is \$11k past due...best in quite a while.
 - b. Motion to approve: Mr. Wainscott. Seconded by: Mr. Haas
 - c. Result: Motion passed unanimously.
3. Committee reports – Comments – K. Wainscott

Old Business:

1. Alligators: K. Wainscott
 - a. Discussion: Put out a notice in the Town Crier regarding the feeding and "teasing" of the alligators on the golf course. Mr. Canapini to talk to the starters on the course about the alligators and hitting a ball from a resident's yard.
 - b. No Motion required
2. "Graduates" signage: K. Wainscott
 - a. Discussion: Mr. Golden will talk to the resident with the graduation sign on their lawn as well as putting out a Town Crier regarding signs not being allowed on lawns.
 - b. No Motion required
3. "Lending Library": K. Wainscott
 - a. Discussion: Library will be on the second floor of the club house.
 - b. No Motion required
4. Nominees: R. Canapini

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- a. Discussion: Steve Kenyon, Vince Cartelli, Paul Carman are nominees for the board. Will be checking with Ann Martin to see if she still wants to run and Dennis Milano to see if he is interested in running for the board again.
 - b. No Motion required
5. Speeding: K. Wainscott
- a. Discussion: Speeding is an issue in the neighborhood. Safety committee contacted the HCPD to discuss the situation. Officers can write tickets, but they have to catch them in the act. Police are here from 7-10pm but that's not the time the speeding occurs. Neighbors can report speeding to the Safety Committee, with the type of car, color, license plate if available and name if known. Then the Safety Committee can forward to HCPD, who will then contact that person. The Covenants Committee has the right to fine the resident for speeding. The covenant committee will work with the safety and security committee regarding the speeding issue.
 - b. No Motion required
6. Road Repair Authorization: K. Wainscott
- a. Discussion: Approve Road repairs on Cedar Creek Run and River Hills Dr. in the amount of \$5,859.
 - b. Motion to approve by: Mr. Wainscott Seconded by: Mr. Haas
 - c. Results: Motion Carried
7. Planning for Annual Meeting: K. Wainscott
- a. Discussion: Meeting date changed from Sept. 18 to Sat. Sept. 25 to accommodate a tournament scheduled for the 18th. Mr. Canapini and Mr. Lind will work with the golf course to get a quote for the annual breakfast and meeting at the club house. Ms. Moulton will pull together all the documents from the last annual meeting. All documents must be in the mail 30 days prior to the annual meeting.
 - b. No Motion required

Submitted for Val Kanuch, Secretary by Michele Moulton, Treasurer