

**Two Rivers Homeowners Association
Board of Directors Meeting
Minutes
April 14, 2016**

Present: Board members: Victor Miller, Jack Adkins, Erica Olsen, Patrick Wirta, and Nancy Soares. Representing Sentry Management was Christian Brockl.

Notification of meeting: Notification of meeting was delivered via email on April 8, 2016.

1. **Call to Order:** The meeting was called to order at 7:00 p.m. by President Victor Miller.
2. **Minutes:** Minutes from the March 10, 2016 Board of Directors meeting were read and reviewed. **Motion:** A motion was made to accept the minutes as presented. (Miller; Adkins; passed).
3. **Financials:** March 2016 Financials were reviewed by Treasurer Jack Adkins. **Motion:** A Motion was made to move \$150,000 out of mutual of Omaha and into two ICCU CD's. The first \$75,000 is to be put into a 6 month CD at rate of .75%. The second \$75,000 is to be put into a CD at a rate of 1.5%. (Adkins; Soares; passed).
Motion: Motion to approve the financials as presented. (Miller; Wirta; passed).
4. **Management Report:** Management presented several maintenance issues that required board review.
 - a. *Patio Furniture.* Wheels and plastic feet will cost \$200.00 to replace and repair. Pavers around clubhouse. Permission given to make purchases and repairs.
 - b. *Clubhouse remodel.* Tom Schowalter presented bid to remove the existing old television and remodel the television enclosure to match the rest of the room at a cost of \$2,250.00. **Motion:** A motion approve Tom Schowalter bid. (Miller; Wirta; passed).
 - c. *Pool Monitor.* Board decided not to employ a pool monitor at this time, and instead would like to get a price on getting a camera and sign installed at the pool instead of a pool monitor.
 - d. *ACC Request for Solar Panels.* Board will review and ask neighbors in the area.
5. **Old Business:**
 - a. Rivermoor wall. Discussion was tabled.
 - b. Pavers work at the clubhouse was completed as bid.
 - c. Stove in Clubhouse. **Motion:** Motion to approve purchase of two new ovens at \$988.20 each. (Miller; Adkins; passed)
 - d. Ratify online motions. **Motion:** A Motion was made to ratify the online motions and votes taken to remove the playground, and approve the payment of a band for the Music in the Park event. (Miller; Wirta; passed).

6. New Business:

- a. Parking lot issue.** Victor reconvened the parking lot committee. **Motion:** Motion to hire the real estate attorney Joann C. Butler to write a letter to the city in response to the city's demand letter. (Miller; Adkins; passed.)

7. Operations:

Pool Opening May 27, 2016.

8. Policy / Procedures:

9. Committee Reports:

- a.** Landscaping, Chair reviewed current activities and projects completed. Tennis and basketball courts completed as well as many throughout the subdivision.
b. Social. Chair reviewed upcoming events scheduled at the Clubhouse. May 20: Wine Tasting. July 23: Music on the Green.

10. Reports on any local associations activities of interest to the board and the Main Association.

N/A

**11. Future Meetings: Clubhouse at 7:00 pm (Second Thursday of each month)
Board of Directors meetings**

May 12, 2016

June 9, 2016

Meeting Adjournment: The Meeting adjourned at 7:55 p.m.

Prepared and respectfully submitted by Christian Brockl, on behalf of Erica Olsen, Secretary of The Two Rivers Home Owners Association Inc.



Erica Olsen, Secretary Two Rivers HOA Inc.

Two Rivers February 2016 Task List

- Get price on keypad for locking tennis courts.
- Get price on cameras for clubhouse pool.
- Authorize Tom to do work in the clubhouse.
- Mockup of post card for wine tasting sent to Erica.