

# **RIVERWALK OWNERS ASSOCIATION MONTHLY BOARD MEETING**

**February 17, 2009**

**1. The President called the meeting to order at 7:16pm.**

Board members present: Merl Gorton, Ginger Brooker, Steven Hebert.

Board members absent: Tawni Spargur, Howard Tait

Minutes of the last meeting were reviewed by the board. Motion to approve the minutes was brought by the Secretary Steven Hebert and seconded by Ginger Brooker. Motion carried.

**2. The Treasurer's report:**

The Treasurer's report was presented by the Treasurer, Ginger Brooker. The motion to approve was made by the Treasurer Ginger Brooker and seconded by Steven Hebert. Motion carried.

**3. The President's report:**

President's report was presented by Merl Gorton. Street signs ordered for Harmony & Indiana, and Snake River & Indiana from National Barricade.

**4. The Covenant Code Restrictions (CCR) report:**

There was no CCR report for January

**5. The Architectural Review Committee (ARC) report:**

The was no ARC report for January

**6. The Common Area Maintenance Committee (CAMC) report:**

No report submitted.

**7. Old Business:**

Review of bid specs for ROA grounds keeping and snow removal set for 3/17/09.

Graffiti on fence bordering Indiana issue. City of Spokane Valley is working with the homeowner to resolve the issue. The owner has been granted some leniency due to weather concerns. The City has asked that no action be taken by ROA as the fence is on private property and not within the association.

**8. New Business:**

Ginger Brooker made a motion to approve the President, Merl Gorton, to attend Community Association Board Member Training on 3/21/09 with an attendance fee of \$40 to be covered by ROA. Steven Hebert seconded the motion. Motion carried.

**9. Visitors:**

There were no visitors to this board meeting.

Motion to adjourn was made by Steven Hebert and seconded by Ginger Brooker. Meeting adjourned at 7:58pm

**THE NEXT BOARD MEETING WILL BE ON MARCH 17, 2009 AT 7:00PM. THE MEETING WILL BE HELD AT THE CEDARS INN IN LIBERTY LAKE.**

Respectfully submitted,

Steven Hebert

Secretary, ROA