

RIVERWALK OWNERS ASSOCIATION MONTHLY BOARD MEETING

August 18, 2009

1. The President called the meeting to order at 7:06pm.

Board members present: Merl Gorton, Jared Akins Steven Hebert.

Board members absent: Howard Tait, Ginger Brooker

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 Jared Akins. Motion carried.

2. The Treasurer's report:

The Treasurer's report was presented by Merl Gorton. The motion to approve was made by Merl Gorton and seconded by Steven Hebert. Motion carried.

3. The President's report:

President's report was presented by Merl Gorton and attached with minutes.

4. The Covenant Code Restrictions (CCR) report:

There CCR report was presented by the committee chairman Jared Akins. Several violations cited and owners contacted for issues with yard maintenance, basket ball hoops in street, and parking issues.

5. The Architectural Review Committee (ARC) report:

The ACR report was submitted by Diane Gorton. There was one request in July for a house paint colors which was approved three days after receipt of request.

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

No report submitted.

7. Old Business:

Further discussion of Homeowners Management company.

8. New Business:

There was no new business

9. Visitors:

There were no visitors to this board meeting.

Motion to adjourn was made by Steven Hebert and seconded by Merl Gorton. Meeting adjourned at 7:56pm

THE NEXT BOARD MEETING WILL BE ON SEPTEMBER 15, 2009 AT 7:00PM. THE MEETING WILL BE HELD AT THE CEDARS INN IN LIBERTY LAKE.

Respectfully submitted,

Steven Hebert
Secretary, ROA