

**RIVERLAKES RANCH MASTER ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MARCH 12, 2008  
MINUTES**

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**CALL TO ORDER:**

The Board of Directors Meeting was called to order at 6:30 p.m. at the Clubhouse meeting room, 5100 Riverlakes Blvd by President Dave Stanton

**ROLL CALL OF DIRECTORS: DIRECTORS PRESENT:**

Dave Stanton, Ken Covey, Carl Smith, Gayle Hafenstein, Dennis Handel and Ron Woody

**HOMEOWNERS WHO SIGNED IN:** RayeAnne Leal and Don Cory

**ALSO PRESENT:** Betti Brown of Pacific Management Company and Greg Plahn of Plahn Landscaping

**OPEN FORUM:** Homeowners and vendors made comments

**APPROVAL OF CONSENT MATTERS:**

MSC to approve consent agenda as follows: Minutes of the February 13, 2008 Board of Directors meeting, the financial reports for the period of February 1, 2008 through February 29, 2008, the delinquent payment report for the period of February 1, 2008 through February 29, 2008, and the Design Review Committee report for the period of February 1, 2008 through February 29, 2008

**Financial Reports for February 1, 2008, through February 29, 2008**

ASSETS	
CASH	
UB/Chk 2110012007	49,965.21
UB/Mkt 2110068762	8,425.77
Fremont CD 06/12/08 Mat. 9-M	23,797.27
Balboa CD Mat. 04/05/08 6-M	34,258.20
TOTAL CASH	116,446.45
RESERVE FUNDS	
UB/Sav 2110012422	43,412.93
Fremont CD 06/04/08 Mat. 3-M	23,531.30
Fremont CD 08/13/08 Mat. 6-M	23,622.57
Fremont CD 04/11/08 Mat. 6-M	23,559.80
Fremont CD 06/29/08 MAT. 6-M	28,502.52
State Farm CD 3/17/08 Mat. 6-M	23,208.26
UB/CD 06/25/08 MAT. 12-M	25,000.00
TOTAL RESERVE FUNDS	190,837.38
LONG RANGE PLANNING FUND	
UB/Well 2110062624	21,284.98
Fremont CD MAT. 06/23/08 6-M	9,181.68
TOTAL LONG RANGE PLANNING FUND	30,466.66
TOTAL ASSETS	337,750.49

**BUSINESS:**

**MSC** to approve the \$25.00 fine against the following homeowner(s) for trash can violations:

HARRIS1; 8805 Winlock Street, JONGRE; 3021 Starside Drive, LEWDIA; 8421 Rockport Drive, LOPJUA; 8502 Cape Flattery Drive, NGULAU; 8711 Starfish Drive, PEARYA; 5903 Canoe Court, SAMPAU; 3405 Shoal Court, WEYMON; 3509 Shoal Court

**MSC** to approve the \$25.00 fine against the following homeowner(s): for vehicle restrictions violations:

BRIDAR; 5317 Southshore Drive, MCGSTE; 5808 Current Court

**MSC** to approve the additional \$100.00 fine against the following homeowner(s) for landscape/maintenance violation:

COLLIER; 9122 Jenna Kathryn Drive

**MSC** to approve the attached resolution to send the delinquent accounts to the association's attorney to file a lien on the following homeowner's property: Tract 5151, Phase I, Lot 32; Tract 5716, Phase III, Lot 49

**NEXT MEETING:** The next board of directors meeting is at 6:30 p.m. on May 14, 2008 at the clubhouse meeting room at 5100 Riverlakes Drive

**ADJOURNMENT:** With no further business, the meeting was adjourned at 8: 30 p.m.

Respectfully submitted,

GAYLE HAFENSTEIN, SECRETARY