

**RIVERLAKES RANCH MASTER ASSOCIATION
BOARD OF DIRECTORS MEETING
APRIL 8, 2009
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 Vice-President Ken Covey

ROLL CALL OF DIRECTORS: DIRECTORS PRESENT:

Ken Covey, Gayle Hafenstein, Carl Smith, Dennis Handel, and Cecilia Anzalone

HOMEOWNERS WHO SIGNED IN: No owners present

ALSO PRESENT: Betti Brown of Pacific Management Company

APPROVAL OF CONSENT MATTERS:

MSC to approve consent agenda as follows: Approval of Minutes of March 11, 2009 Board of Directors Meeting, Approval of the Action without Meeting of March 10, 2009 wherein the board appointed Jan Thoene as Inspector of Elections for the May 13, 2009 Districts 1-6 Delegates Meeting

a. Financial Reports for the period of March 1, 2009 thru March 31, 2009

	<u>ASSETS</u>
CASH	
UB/Chk	73,722.91
UB/Mkt	8,444.46
Capital CD 12/12/09 Mat. 9-M	23,797.27
TOTAL CASH	105,964.64
RESERVE FUNDS	
UB/Sav*	40,690.45
Capital CD 06/04/09 Mat. 3-M*	23,531.30
Capital CD 08/13/09 Mat. 6-M*	24,204.77
Capital CD 04/11/09 Mat. 6-M*	23,559.80
Capital CD 06/29/09 MAT. 6-M*	28,502.52
State Farm CD 9/08/09 Mat 6-M*	24,423.52
UB/CD 08/07/09 MAT. 12-M*	25,000.00
TOTAL RESERVE FUNDS	189,912.36
LONG RANGE PLANNING FUND	
UB/Well*	21,446.62
Capital CD MAT. 06/23/09 6-M*	9,181.68
TOTAL LONG RANGE PLANNING FUND	30,628.30
TOTAL ASSETS	326,505.30

MSC to accept the financial reports for the period of March 1, 2009 thru March 31, 2009

BUSINESS:

MSC to approve director Carl Smith to purchase ash buckets and shovels for the pool area to clean the barbeques, not to exceed \$100.00

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

CAPRIC, 3734 Southpass Drive; CHUJOO, 8601 Windjammer Drive

MSC to approve the \$50.00 fine against the following homeowner(s) for trash violations:

ARMMEL, 3410 Pecos Drive; ENGJAS, 8627 Icicle Creek Drive; TAYJAM, 8409 Rockport Drive

MSC to approve the \$100.00 fine against the following homeowner(s) for trash violations:

GEOWES, 3025 Starside Drive

MSC to approve the additional \$100.00 fine against the following homeowner(s) for trash violations:

EVAELI, 8816 Cape Flattery Drive; NGULAU, 8711 Starfish Drive; TOUSUZ, 9114 Greenbank Street

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

HOWMON, 3514 Nighthawk Lane

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 5476, Phase I, Lot 53; Tract 5477, Phase IV, Lot 24; Tract 5436, Phase III, Lot 10; Tract 5152, Phase II, Lot 48

NEXT MEETING:

The next Meeting is the Districts 1-6 Delegates Meeting scheduled for May 13, 2009 at 6:30 p.m. at Bimat Elementary School, 8600 Northshore Drive, Bakersfield California 93312, with a Board of Directors Meeting immediately following the District Delegate Meeting

ADJOURNMENT: With no further business, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

GAYLE HAFENSTEIN, SECRETARY