

**RIVERLAKES RANCH MASTER ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MAY 14, 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, Gayle Hafenstein, Dennis Handel and Ron Woody

**HOMEOWNERS WHO SIGNED IN:** Don Cory, Vernon Pollema, and Al Dokter

**ALSO PRESENT:** Betti Brown of Pacific Management Company and Brian Pitts of Kern County Environmental Health

**OPEN FORUM:**

**APPROVAL OF CONSENT MATTERS:**

**MSC** to approve consent agenda as follows: Minutes of the March 12, 2008 Board of Directors meeting, the financial reports for the period of March 1, 2008 through April 30, 2008, the delinquent payment report for the period of March 1, 2008 through April 30, 2008, and the Design Review Committee report for the period of March 1, 2008 through April 30, 2008

**Financial Reports for March 1, 2008, through March 31, 2008**

	ASSETS
CASH	
UB/Chk 2110012007	34,486.20
UB/Mkt 2110068762	8,446.87
Fremont CD 06/12/08 Mat. 9-M	23,797.27
Balboa CD Mat. 04/05/08 3-M	34,258.20
TOTAL CASH	100,988.54
RESERVE FUNDS	
UB/Sav 2110012422	43,387.10
Fremont CD 06/04/08 Mat. 3-M	23,531.30
Fremont CD 08/13/08 Mat. 6-M	24,204.77
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	23,773.52
UB/CD 06/25/08 MAT. 12-M	25,000.00
TOTAL RESERVE FUNDS	196,959.01
LONG RANGE PLANNING FUND	
UB/Well 2110062624	21,351.63
Fremont CD MAT. 06/23/08 6-M	9,181.68
TOTAL LONG RANGE PLANNING FUND	30,533.31
TOTAL ASSETS	328,480.86

**Financial Reports for April 1, 2008, through April 30, 2008**

**ASSETS**

CASH	
UB/Chk 2110012007	37,033.77
UB/Mkt 2110068762	8,451.14
Fremont CD 06/12/08 Mat. 9-M	23,797.27
Balboa CD Mat. 04/05/08 3-M	34,655.09
TOTAL CASH	103,937.27
RESERVE FUNDS	
UB/Sav 2110012422	41,791.27
Fremont CD 06/04/08 Mat. 3-M	23,531.30
Fremont CD 08/13/08 Mat. 6-M	24,204.77
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	23,773.52
UB/CD 06/25/08 MAT. 12-M	25,000.00
TOTAL RESERVE FUNDS	190,363.18
LONG RANGE PLANNING FUND	
UB/Well 2110062624	21,365.12
Fremont CD MAT. 06/23/08 6-M	9,181.68
TOTAL LONG RANGE PLANNING FUND	30,546.80
TOTAL ASSETS	324,847.25

**BUSINESS:**

**MSC** to accept the resignation letter from Director Omar Nesheiwat effective April 14, 2008

**MSC** to table the appointment of a director until the June 11, 2008 board meeting

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

WOESEA; 3735 Southpass Drive

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

CHUJOO; 8601 Windjammer Drive, KORWIL; 3518 Southpass Drive, SHAMIK; 8707 Winlock Street,

WALKER1; 3514 Southpass Drive

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

SAMPAU; 3405 Starside Drive

**MSC** to approve the \$25.00 fine against the following homeowner(s) for landscape/maintenance violations:

JACJES; 8710 Winlock Street, SMITHO; 8812 Winlock Street, ZUNROS2; 8808 Cape Flattery Drive

**MSC** to approve the \$50.00 fine against the following homeowner(s) for landscape/maintenance violations:

CHASAY; 8706 Chisholm 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 5716, Phase VI, Lot 18; Tract 5675, Phase III, Lot 9; Tract 5480, Phase I, Lot 80;

Tract 5436, Phase II, Lot 35; Tract 5151, Phase I, Lot 24; Tract 5716, Phase IV, Lot 39; Tract 5675, Phase III, Lot 17;

Tract 5675, Phase III, Lot 6; Tract 5436, Phase II, Lot 30; Tract 5716, Phase III, Lot 22; Tract 5675, Phase II, Lot 25;

Tract 5151, Phase I, Lot 33; Tract 5716, Phase III, Lot 18; Tract 5480, Phase I, Lot 31; Tract 5151, Phase I, Lot 39;

Tract 5479, Phase II, Lot 1; Tract 5479, Phase II, Lot 9; Tract 5436, Phase I, Lot 9; Tract 5716, Phase VI, Lot 25;

Tract 5477, Phase IV, Lot 24; Tract 5716, Phase III, Lot 6; Tract 5436, Phase I, Lot 6; Tract 5477, Phase III, Lot 20;

Tract 5479, Phase I, Lot 33; Tract 5480, Phase I, Lot 36; Tract 5675, Phase I, Lot 60; Tract 5480, Phase I, Lot 112;

Tract 5716, Phase IV, Lot 44; Tract 5675, Phase I, Lot 2

**NEXT MEETING:** The next Board of Directors Meeting is at 6:30 p.m. on June 11, 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