

**RIVERLAKES RANCH MASTER ASSOCIATION
BOARD OF DIRECTORS MEETING
JUNE 10, 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 President Dave Stanton

ROLL CALL OF DIRECTORS: DIRECTORS PRESENT:

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

HOMEOWNERS WHO SIGNED IN: No owners present

ALSO PRESENT: Betsy Ramsey & Dan Neimann of Bakersfield Commons, Tom Dee of Western Properties, Steve Choate of the City of Bakersfield & Betti Brown of Pacific Management Company

APPROVAL OF CONSENT MATTERS:

MSC to approve consent agenda as follows: the Approval of Minutes of April 8, 2009 Board of Directors Meeting, the Action without Meeting Minutes of May 21, 2009 wherein the Board approved the bid from Jimmy's Tree Service in the amount of \$3,790.00 to trim 20 Mondale Pine trees, 40 Magnolia trees, 27 Palm trees, two (2) Crepe Myrtle trees, three (3) California Pepper trees, four (4) Live Oak trees, and remove three (3) trees, one (1) Alder tree at Southshore Drive & Shorebird Drive, and two (2) Weeping Willow trees at Lighthouse and Fairwind Drive, including stump grinding, and the approval of the bid from Quickie Patch to saw cut, furnish and install 3" asphalt on approximately 16 feet of pavement in the parking lot of the clubhouse in the amount of \$1,000.00, and the approval of the bid from Blake Fencing in the amount of \$460.00 to repair the men's restroom door, cut out rusted wrought iron fence and weld the fence to the stucco wall of the south entrance of the meeting room, replace tension spring on the gate of the children's pool area, and repair loose sun cover on barbeque five (5)

a. Financial Reports for the period of April 1, 2009 thru April 30, 2009

<u>ASSETS</u>	
CASH	
UB/Chk	57,435.00
UB/Mkt	8,443.14
Capital CD 12/12/09 Mat. 9-M	23,797.27
TOTAL CASH	89,675.41
RESERVE FUNDS	
UB/Sav*	46,887.03
Capital CD 6/04/09 3M 7949*	23,531.30
Capital CD 8/13/09 6M 8111*	24,204.77
Capital CD 10/11/09 6M 8210*	23,559.80
Capital CD 6/29/09 6M 512*	28,502.52
State Farm CD 9/08/09 6M 9385*	24,423.52
UB/CD 8/07/09 12M 3468*	25,000.00
 TOTAL RESERVE FUNDS	 196,108.94
 LONG RANGE PLANNING FUND	
UB/Well*	21,453.81
Capital CD6/23/09 6M 9531*	9,181.68
 TOTAL LONG RANGE PLANNING FUND	 30,635.49
TOTAL ASSETS	316,419.84

MSC to accept the financial reports for the period of April 1, 2009 thru April 30, 2009

b. Financial Reports for the period of May 1, 2009 thru May 31, 2009

ASSETS

CASH	
UB/Chk	54,007.68
UB/Mkt	8,443.14
Capital CD 12/12/09 Mat. 9-M	23,797.27
TOTAL CASH	86,248.09
RESERVE FUNDS	
UB/Sav*	51,016.61
Capital CD 6/04/09 3M 7949*	23,531.30
Capital CD 8/13/09 6M 8111*	24,204.77
Capital CD 10/11/09 6M 8210*	23,559.80
Capital CD 6/29/09 6M 512*	28,502.52
State Farm CD 9/08/09 6M 9385*	24,423.52
UB/CD 8/07/09 12M 3468*	25,000.00
TOTAL RESERVE FUNDS	200,238.52
LONG RANGE PLANNING FUND	
UB/Well*	21,453.81
Capital CD6/23/09 6M 9531*	9,181.68
TOTAL LONG RANGE PLANNING FUND	30,635.49
TOTAL ASSETS	317,122.10

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

BUSINESS:

MSC to table the approval of the pipeline easement for Northshore Apartments

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

ADAGLE, 8718 Cape Flattery Drive; BOSTRE, 5211 Port Drive; GROGAN, 8903 Winlock Street;
FORRON, 8503 Winlock Street; 4919MARS, 4919 Marshhawk Drive; JAGMEG, 8502 Shiprock Drive;
8507WIND, 8507 Windriver Drive; ROBCYN, 8717 Rollingbay Drive

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

KINGEO, 9000 Jenna Kathryn Drive; MCCSTE, 8906 Penticton Court; PADANT, 9118 Jenna Kathryn Drive;
TAYJAM, 8409 Rockport Drive

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

GEOWES, 3025 Starside Drive

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

BIBRIC, 4723 Marshhawk Drive; CATGIL, 4903 Shorebird Drive

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

CALJES, 3612 Southpass Drive; FARMIC, 9004 Jenna Kathryn Drive; 4919MARS, 4919 Marshhawk Drive;
LAWTIM, 3001 Starside Drive; MCKJOH, 8710 Starside Drive; MORBRI, 8515 Windjammer Drive;
OROART, 9008 Jenna Kathryn Drive; PRODAN, 8500 Northshore Drive; ROBMEL, 8101 Mossrock Drive;
WOESEA, 3735 Southpass Drive

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

MCCSTE, 8903 Penticton Court

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 III, Lot 26; Tract 5151 Phase II, Lot 41;
Tract 5716, Phase I, Lot 8

NEXT MEETING:

The next Meeting is scheduled for July 8, 2009 at 6:30 p.m. at the clubhouse meeting room, 5100 Riverlakes Drive,
Bakersfield, California 93312

ADJOURNMENT: With no further business, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

