

**RIVERLAKES RANCH MASTER ASSOCIATION  
BOARD OF DIRECTORS MEETING  
5100 RIVERLAKES DRIVE, BAKERSFIELD, CALIFORNIA 93312  
WEDNESDAY, JULY 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 President Dave Stanton

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

Dave Stanton, Ken Covey, Gayle Hafenstein, Carl Smith, Dennis Handel, Ron Woody & Cecilia Anzalone

**HOMEOWNERS WHO SIGNED IN:** Mary Powelson

**ALSO PRESENT:** Tom Dee of Western Properties & Gary Summers of Suntek Solar

**APPROVAL OF CONSENT MATTERS:**

MSC to approve consent agenda as follows: the Approval of Minutes of June 10, 2009 Board of Directors Meeting,

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

	<u>ASSETS</u>	
CASH		
UB/Chk		45,231.15
UB/Mkt		8,439.93
Capital CD 12/12/09 Mat. 9-M		23,797.27
TOTAL CASH		77,468.35
RESERVE FUNDS		
UB/Sav*		55,530.89
Capital CD 09/04/09 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 12/29/09 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		204,752.80
LONG RANGE PLANNING FUND		
UB/Well *		21,466.35
Capital CD6/23/09 6M 9531*		9,181.68
TOTAL LONG RANGE PLANNING FUND		30,648.03
TOTAL ASSETS		312,869.18

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

**BUSINESS:**

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

CALJES, 3612 Southpass Drive; CAMTER, 5711 Canoe Court; DUNJEF, 3510 Southpass Drive;  
FALBRI, 3406 Pecos Drive; FORRON, 8503 Winlock Street; GAMMIC, 3604 Southpass Drive;  
GOORAN, 8617 Mainsail Drive; MAMJOA, 4935 Shorebird Drive; OROART, 9008 Jenna Kathryn Drive;  
PERALA, 4910 Shorebird Drive; ROBMEL, 8101 Mossrock Drive; RUBTHO, 8610 Tekoa Court

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

ARMMEL., 3410 Pecos Drive

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

AGUMAU, 3911 Burnaby Drive; GEODEM, 3813 Southpass Drive; OYLJOS, 8528 Northshore Drive;  
RAFMAR, 8417 Rockport Drive; TAYJAM, 8409 Rockport Drive; WOESSEA, 3735 Southpass Drive;

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

EVABRA, 3021 Starside Drive; ROBMEL, 8101 Mossrock Drive

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

EVAELI, 3021 Starside Drive; 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 5478, Phase III, Lot 32; Tract 5716, Phase I, Lot 54;

Tract 5152, Phase I, Lot 35; Tract 5152, Phase II, Lot 04; Tract 5477, Phase III, Lot 26; Tract 5675, Phase I, Lot 39

Tract 5480, Phase I, Lot 15; Tract 5152, Phase II, Lot 40; Tract 5479, Phase I, Lot 27; Tract 5151, Phase II, Lot 43;

Tract 5477, Phase I, Lot 25; Tract 5716, Phase III, Lot 46; Tract 5716, Phase III, Lot 61; Tract 5479, Phase I, Lot 30;

Tract 5716, Phase V, Lot 07; Tract 5436, Phase II, Lot 35; Tract 5716, Phase II, Lot 11; Tract 5480, Phase I, Lot 43;

Tract 5151, Phase II, Lot 31; Tract 5675, Phase II, Lot 22

**MSC** to have association attorney record a notice which would require anyone filing a notice of default and/or notice of trustee's sale notify the Association.

**NEXT MEETING:**

The next Meeting is scheduled for August 12, 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,

GAYLE HAFENSTEIN, SECRETARY