

**RIVERLAKES RANCH MASTER ASSOCIATION
BOARD OF DIRECTORS MEETING
DECEMBER 10, 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, Carl Smith, Gayle Hafenstein, Ken Covey, Dennis Handel, and Cecilia Anzalone

HOMEOWNERS WHO SIGNED IN: Cammie Laird

ALSO PRESENT: John Putnam of Tru-Blu Pool Service and Betti Brown of Pacific Management Company

OPEN FORUM: Homeowner addressed the Board

APPROVAL OF CONSENT MATTERS:

MSC to approve consent agenda as follows: Minutes of the November 12, 2008 Board of Directors meeting, the financial reports for the period of November 1, 2008 through November 30, 2008, and the delinquent payment report for the periods of November 1, 2008 through November 30, 2008

Financial Reports for November 1, 2008, through November 30, 2008

ASSETS

CASH	
UB/Chk	22,426.40
UB/Mkt	8,450.77
Capital CD 03/12/09 Mat. 9-M	23,797.27
TOTAL CASH	54,674.44
RESERVE FUNDS	
UB/Sav*	28,305.69
Capital CD 12/04/08 Mat. 3-M*	23,531.30
Capital CD 02/13/09 Mat. 6-M*	24,204.77
Capital CD 04/11/09 Mat. 6-M*	23,559.80
Capital CD 12/29/08 MAT. 6-M*	28,502.52
State Farm CD 3/12/09 Mat 6-M*	24,099.30
UB/CD 08/07/09 MAT. 12-M*	25,000.00
TOTAL RESERVE FUNDS	177,203.38
LONG RANGE PLANNING FUND	
UB/Well*	21,421.34
Capital CD MAT. 12/23/08 6-M*	9,181.68
TOTAL LONG RANGE PLANNING FUND	30,603.02
TOTAL ASSETS	262,480.84

BUSINESS:

MSC to approve the \$25.00 fine against the following homeowner(s) for trash violations:
BARCAR, 9126 Seahurst Court; DICROB, 4914 Shorebird Drive; GROGAN, 8903 Winlock Street;
KENRIC, 3005 Starside Drive; LEEELI, 3414 Pecos Drive; ZIMKEV, 8838 Tekoa Court

MSC to approve the \$50.00 fine against the following homeowner(s) for trash violations:
8400LIG, 8400 Lighthouse Drive; DAVMEH, 3511 Nighthawk Lane; FRANK, 3115 Neah Bay Drive;
8100MOSS, 8100 Mossrock Drive; LACBRI, 8715 Hoodspout Avenue; NGULAU, 8711 Starfish Drive

MSC to approve the \$100.00 fine against the following homeowner(s) for trash violations: EVAELI,
8816 Cape Flattery Drive; TOUSUZ, 9114 Greenbank Street

MSC to approve the \$25.00 fine against the following homeowner(s): for landscape/maintenance violations:
NADER46, 3000 Odessa Court

MSC to approve the \$50.00 fine against the following homeowner(s) for landscape/maintenance violations:
NGULAU, 8711 Starfish Drive; OROMAR, 8507 Beaver Drive

MSC to approve the \$100.00 fine against the following homeowner(s) for landscape/maintenance violations:
LEIMIC, 8412 Lighthouse Drive; MENANG, 3719 Southpass Drive;

MSC to approve the additional \$100.00 fine against the following homeowner(s) for landscape/maintenance violations:
CORVIC, 8503 Winlock Street; HOWMON, 3514 Nighthawk Lane

MSC to approve the \$100.00 fine against the following homeowner(s) for vehicle restrictions violations:
CARALE, 8609 Blue Heron Drive

MSC to have management obtain an additional bid to replace the pool drains in three (3) pools and two (2) spas and
replace pool filter in the adult pool to meet the requirement of the Virginia Graeme Baker Pool and Spa Safety Act

NEXT MEETING: The next Board of Directors Meeting is at 6:30 p.m. on January 14, 2009 at the clubhouse meeting
room at 5100 Riverlakes Drive

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

Respectfully submitted,

GAYLE HAFENSTEIN, SECRETARY