

**RIVERLAKES RANCH MASTER ASSOCIATION  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 19, 2007  
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, Ron Woody and Dennis Handel

**HOMEOWNERS WHO SIGNED IN:** John Huskey and Don Cory

**ALSO PRESENT:** Betti Keith of Pacific Management Company

**OPEN FORUM:**

**APPROVAL OF CONSENT MATTERS:**

MSC to approve consent agenda as follows: Minutes of the August 8, 2007 Board of Directors meeting, the financial reports for the period of August 1, 2007 through August 31, 2007, the delinquent payment report for the period of August 1, 2007 through August 31, 2007, and the Design Review Committee report for the period of August 1, 2007 through August 31, 2007

**Financial Reports for August 1, 2007, through August 31, 2007**

<b>ASSETS</b>	
<b>CASH</b>	
UB/Chk 2110012007	37,903.98
UB/Mkt 2110068762	8,408.85
Fremont CD 09/12/07 Mat. 9-M	22,893.17
Balboa CD Mat. 01/05/08 6-M	33,374.47
<b>TOTAL CASH</b>	<b>102,580.47</b>
<b>RESERVE FUNDS</b>	
UB/Sav 2110012422	81,247.38
Fremont CD 09/04/07 Mat. 3-M	23,251.85
Fremont CD 02/13/08 Mat. 6-M	23,622.57
Fremont CD 10/11/07 Mat. 6-M	22,962.76
Fremont CD 12/29/07 MAT. 6-M	27,780.22
State Farm CD 9/19/07 Mat. 6-M	22,656.44
UB/CD 06/25/08 MAT. 12-M	25,000.00
<b>TOTAL RESERVE FUNDS</b>	<b>226,521.22</b>
<b>LONG RANGE PLANNING FUND</b>	
UB/Well 2110062624	21,231.46
Fremont CD MAT. 12/23/07 6-M	8,957.74
<b>TOTAL LONG RANGE PLANNING FUND</b>	<b>30,189.20</b>
<b>TOTAL ASSETS</b>	<b>359,290.89</b>

**BUSINESS:**

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

JOHSET, 3002 Loon Court; MORJOH, 8700 Rollingbay Drive; MORFED, 3401 Starside Drive;  
PATEDW, 8700 Icicle Creek Drive; RODSEN, 9108 Chattaroy Street; WALTERS, 8810 Tekoa Court

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

CASEDU, 5501 Cape Court

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

HURMEL, 9000 Greenbank Street; JOHSET, 3002 Loon Court; OYLJOS, 8528 Northshore Drive

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

HOWMON, 3514 Nighthawk Lane; NADER46, 3000 Odessa Court

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

COLLIER, 9122 Jenna Kathryn Drive

**MSC** to approve the attached resolution to send the delinquent accounts for the month of August 2007 to the association's attorney to file a lien on the homeowner's property

**MSC** to accept the attorney report as of August 31, 2007

**MSC** to approve the bid from Southwest Pools to replace the existing fiberglass grate with concrete at the large pool in the amount of \$2,250.00

**MSC** to send homeowner letter regarding proper landscape maintenance/chemical treatment around the fence of their lake lot property

**MSC** to send courtesy letter to all lake lot homeowners regarding barking dog letters and proper landscape maintenance and chemical treatment

**MSC** to approve the attached Facility reports for the energy efficient Commercial Pool Program from PG&E to start the repairs on the pools and spas at the beachclub in the amount of \$16,500.00.

**NEXT MEETING:** The next board of directors meeting is at 6:30 p.m. on October 10, 2007 at the clubhouse meeting room at 5100 Riverlakes Blvd

**ADJOURNMENT:** With no further business, the meeting was adjourned at 7:55 p.m.

Respectfully submitted,

GAYLE HAFENSTEIN, SECRETARY