RIVERSIDE CHASE HOMEOWNWERS ASSOCIATION BOARD

**MINUTES**

**August 23rd, 2014**

The Riverside Chase Homeowners Association Board of Directors held a meeting at Panera Bread Company on August 23rd, 2014.

 The meeting was called to order at 6:50 P.M.

Present were board members: Theresa Edwards, Rey Rementaria, Steven Jackson, Kathy Greene, Jim Honaker

Dewey Tarwater step down from the board.

Discussed the July 2014 RCHOA Financial Statement. Rey presented the Treasurers’ Report.

Approved settlement for HOA vs Angellie

Board agreed that the Hollie removal job is not complete and the company needs to finish what they quoted and grind down the stumps.

Rey reported that we will need about 6 more loads of rock to finish filling in the holes for the storm sewers on Hammett Bridge Road . Board voted to hold off and bring back up next year.

Approved that we will the storage area will be cleaned next month September 27th.

Annual meeting is tentatively scheduled for November 13th at 7:00 pm to be held at Riverside Baptist Church.

Trish McGrath was nominated, second for joining the board. Trish accepted and will take the role of Member at Large, Steven Jackson to take over as the Secretary.

Meeting adjourned at 8:15 P.M our next meeting will be at 8:30 am September 27th 2014, at The Storage Area.

**Action items**:

Rey:

Send approval to Community Association Management for settlement with Angellie

Add Trish and remove Dewey from the e-mail group

Theresa:

 Talk with Dewey about getting the company out to finish grinding the stumps.

 Generate the Agenda for the annual meeting

Steven: Generate the meeting minutes

Jim: Contact the church to confirm that 11-13 is open for our annual meeting.