

June 28 Club Rio Board of Directors Meeting

June 28, 2023

The Club Rio HOA BOD meeting was called to order at 8:59 a.m. by President Ken Rausch in Club Rio.

ROLL CALL

Present: Ken Rausch, Robert Lacob, Tim Webb, Kenny Kline and Tom White

Not Present: Denny Jameson, Cathy Gildner, Dennis Boyd and Dick Wood.

MEETING MINUTES

The minutes of the May 31, 2023 BOD meeting were approved as posted. The minutes from the Executive Session on April 26, 2023 were approved unanimously. The minutes of the Executive Session on May 31, 2023 were approved unanimously. The minutes of the Emergency BOD Meeting on June 17, 2023 were approved unanimously. The minutes of the HOA meeting on June 6, 2023 were accepted.

TREASURERS REPORT

President Ken Rausch, presented for Dennis Boyd the following for the period from May 25, to June 22, 2023: current month's income \$382.73, current month's expenses \$2,056.77 leaving a loss of \$1,674.04. The money in the checking account is \$22,362.69 and the total HOA monies is \$48,645.08. A copy of the Treasurer's Report is on display at both Clubhouses. Tim Webb made a motion to accept the treasurers report and Tom White seconded the motion. The report was approved unanimously.

HOA COMMITTEE REPORTS

HOMEOWNERS COMMITTEE

The majority of the issues involving the changes in the prospectus were resolved. Tiffany needs to formally change what we discussed. The HOC will supply Tiffany with specific verbiage to be used in the prospectus.

SOCIAL CLUB

Anne Rausch, chair of the Social Club met with the presidents of all of the other clubs. All the presidents agreed that any net profits they receive from events they hold will be split 50/50 with the HOA. There will be coffee and donuts for residents at Club Rio on July, 15, 2023. Residents attending will be encouraged to join the HOA and other clubs. Whether the Board should create a rule concerning the 50/50 split of net profits was discussed. President Ken Rausch made a motion that based on Anne Rausch's meeting and also that nothing in the bylaws disallows a 50/50 split of net profits with the HOA, the HOA will continue to split the profits. Kenny Klise seconded the motion. The motion was accepted unanimously.

MEMBERSHIP COMMITTEE

There are currently 263 members of the HOA.

NEW RESIDENTS COMMITTEE

No report.

NEWSLETTER

It was reported that an article about the July 4 sale of hamburgs and hot dogs by the Veterans was missing from the July newsletter.

SUNSHINE COMMITTEE

Mary Heasley has requested \$50. to purchase additional cards.

RESIDENTS IN ATTENDANCE

Maurice Madiheu reported about a dispute he had with SUN concerning the installation of a whole house generator at his residence. It was determined that the HOA did not have jurisdiction in this issue. He requested a letter from the board stating that the HOA did not have jurisdiction over this dispute.

UNFINISHED BUSINESS

A few suggestions were received in the Suggestion Box. A suggestion was made that a yearly calendar for scheduling purposes be added to the web site. There was a discussion concerning whether this would be beneficial. It was determined that volunteer organizations cannot plan this far ahead. All forms that contained criticisms about the park were given to Tiffany Najera.

The policy regarding the 50/50 split of net profits with the Veteran's Club was discussed. President Ken Rausch made a motion to allow the Veteran's Club under the policy for functions and events, to keep all net profits from their sales of hamburgs and hot dogs. This will continue through the end of the year and the Veteran's Club will have to come to the Board annually to request a continuation of this policy. Kenny Klise seconded the motion and it was accepted unanimously.

NEW BUSINESS

None.

The certification of appreciation will be announced at the September 5, 2023 meeting.

The next BOD meeting will be August 30, 2023.

Hacienda Cares has requested monies to purchase 5 additional walkers. President Ken Rausch made a motion to approve an additional \$250 for the purchase of medical supplies to Hacienda Cares. Tim Webb seconded the motion. The motion was unanimously approved.

The Board discussed items to bring up to Management.

The meeting adjourned at 10:10 a.m.

Respectfully submitted,

Shelley Chick-Gravel
Secretary