

RSAPOA Board of Directors Meeting

Minutes

Monday May 16th, 2016

Roll Call: The meeting was called to order at 6:10 PM.

Wendy Magras, Jerry Hain and Ken Spaulding; Quorum met.

Bill Maguire – ADAM LLC

Welcome and Call to Audience for Comments – None

Meeting Minutes – The Board reviewed the minutes of the April 18, 2016 meeting. Wendy motioned to approve the minutes, seconded by Jerry and approved by all

Treasurer's Report – Wendy motioned to approve the April financials, seconded by Jerry and approved by all

- It was also agreed to close out the Chase accounts and consolidate at the Mutual of Omaha bank
- We will keep the Chase credit card

Old Business

Common Area Committee Status – Tabled

Pancake Breakfast Fly-In (date Sept 10,2016) – Tabled

POA Lots – Tabled

Landscaping Update –All herbicides have been acquired. Now waiting on appropriate weather to complete the spraying

Road Maintenance – Ken and Wendy have been corresponding with GMO to get specific work designated and contract in place

CC&R Update – Good progress has been made. Next meeting Friday May 20th at 4:00 PM at Magras Home.

New Business

Discussion – Real-Estate Signs should be placed to direct people onto desired route.

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Adjournment – The next BOD Meeting was confirmed for June 20th, 6:00 PM, location TBD. Wendy motioned to adjourn the meeting at 7:10 PM seconded by Jerry and approved by all