

# RIVER RIDGE BOARD OF DIRECTORS MEETING

## MARCH 14, 2020

Meeting called to order at 10:00 a.m. by President Don Derrico at the Kountry Kitchen.

Board members present: Don Derrico  
Tracy Moseley  
Connie Suddueth  
Anne Singleton  
Terry Milligan  
Board members absent: Mike Matthews (excused)

Invocation: Terry Milligan  
Pledge to Flag

Anne Singleton – I am putting a motion on the floor to accept the February 2020 minutes, 2<sup>nd</sup> by Tracy Moseley. **Motion carried unanimously.**

### TREASURER'S REPORT – CONNIE SUDDUETH

BALANCES AS OF FEBRUARY 29, 2020

Operating Accounts 108,469.49

Money Markets 603,419.83

Reserves 418,612.20

**TOTAL ACCOUNTS – 1,130,501.52**

### HOWARD POWELL – MAINTENANCE

Electrical upgrade in Hare is going good. Adventure bathhouse repairs are coming along great, thank you to all the volunteers who have helped.

Don Derrico – the key pad on the card reader is not functional, use left side to scan your card.

### TRACY MOSELEY – POOL

Updates on the pool are completed to the county regulations. All the chemicals have been ordered for the season, with whatever is left in the budget we will be ordering new pool chairs. If you know of anyone wanting to work at the pool please have them go to the office and fill out an application.

### CONNIE SUDDUETH - ARCHITECTURE

We had nine building permits, nothing major just some sheds, windows, etc...

Mike Matthews ordered some flowers that are being put in around the front entrance.

### **ANNE SINGLETON – ENTERTAINMENT**

Tonight is the St. Paddy's dance at 8:00 p.m. Next Saturday is Kite Day at the Driving Range and adults as well as kids really enjoy this event, it will be at noon and we will be serving hot dogs and drinks.

### **TERRY MILLIGAN – BOATING & FISHING**

We have all but two boat slips rented and they are in a bad spot, hard to get in and out of. I looked into dredging, it was 70,000.00 at the cheapest quote I could find, we won't be doing it at this time. We had a little bit of a problem this year with the boat slips and property owners not returning the agreements back in time and they lost their slip.

Terry Milligan – I have something for old business, the drink machines are not working properly. Tracy Moseley- We have been filling them frequently, there is not much I can do. I can call Pepsi and tell them to replace them or take them out completely.

### **DON DERRICO – SECURITY**

We are still getting rid of junk at the storage lot, it's coming together! We only have three items left to remove. I have been getting estimates to put gravel down in the lot plus new lighting and a security camera system. We've had a problem with stuff being broken into in the past.

Golf carts need numbers and please slow down.

Don Derrico- this is not security related but we no longer have a chair for tribunal or the election committee, if you know of someone please let me know.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

**Don Derrico** -In your water bill you may have noticed some blue rules changes, golf cart number colors must be contrasting, example you can't have black on black. Also, all trailers must have lot numbers on them. Any utility bills unpaid and over thirty days are subject to being locked from use and your gate card being turned off until the money is paid. There will be a 50.00 reconnection fee.

**Terry Milligan** – a few property owners have requested a handrail at the fishing pier, checking on a price.

Boating will now take care of the pet waste disposal stations, please use them with your animals. I have a quote for the drilling of new wells at sewer plant for 18,600.00, I am putting a motion on the floor not to exceed 20,000.00. The drilling must be done according to the state standards, 2<sup>nd</sup> by Tracy Moseley.

**Motion carried unanimously.**

I have a quote here from Smith Insulation to insulate eight bathhouses, we are going to insulate and heat all bathhouses. Quote is for 7,679.00. I make a motion to insulate the bathhouses at a cost not to exceed 8,000.00. 2<sup>nd</sup> by Connie Suddueth.

**Motion carried unanimously.**

At Leisure there are two pump stations installed in 1974, one of the pumps is completely gone and the other is not far behind. I make a motion not to exceed 24,000.00 to replace the sewer pump that has failed. 2<sup>nd</sup> by Howard Powell.

**Motion carried unanimously.**

I have been asked by property owners to upgrade the bathrooms in the clubhouse to handicap standards. Connie Suddueth – I make a motion to get an estimate, 2<sup>nd</sup> by Terry Milligan.

Also a few property owners have asked about non-smoking in the buildings, we will put it up for discussion next month.

### **ROUND ROBIN**

#### **Al Freer E 107**

My dad died four years ago and he smoked. I don't want to see it. I've been here ten years and the roads suck and we have spent over two million for the camping section, and now upgrades to the bathhouses, 92% of user fee 2 goes to the camping section. I'm done! I've spent ten years trying to help River Ridge, if roads aren't fixed I will do nothing more!

#### **Drea Butler B 48 & 49**

I have a trailer in RR for only a month, do I need a sticker?

Terry Milligan- yes

#### **Margaret Faithful L 44**

Do we have an office manager now?

Connie Suddueth -no just two employees.

#### **Nancy Freer – E 107**

Why does the Clubhouse and Kountry Kitchen not have hot water?

Please figure out how to get hot water, follow through with things you say, we never have an update.

Don Derrico – we can look into this.

#### **Josephine Griffin D 21**

I have a boat slip in Deer and I'm in the mud. I've been waiting for years to move to a better slip.

Terry Milligan – you're not on the list, but you will be as of now.

#### **Donald Crabtree L 121 & 122**

Groundhog fishing pier- can you work on the replacement of the boards not during fishing season.

Terry Milligan – I didn't know we needed to replace any boards, I will investigate.

Meeting adjourned 10: 48 a.m.

Next meeting April 11th, 2020

Minutes accepted by \_\_\_\_\_ on May 9th, 2020.

  
(secretary)