River Pines of Farmington Condominium Association



Welcome ... to the 2017 River Pines Fall Meeting

RIVER PINES FALL MEETING - September 20, 2017

AGENDA

- 1) Call to order (7:00 pm)
- 2) Introductions
- 3) Approval of 2016 annual meeting minutes
- 4) Statement of quorum Courtney Trzos
- 5) Election of Board members Courtney Trzos

 Voting instructions / Nominations / Candidate comments
- 6) Financial status
- 7) Committee reports
- 8) Other topics
 Handbook format
 Bylaws review
 Garage lights
- 9) Q&A
- 10) Election results Courtney Trzos
- 11) Adjournment

Board of Directors



Bruce Tobis
President



Mark Laktzian Vice President



Barb Lee Treasurer



Joyce Brandemihl Secretary



Dennis Connolly



Mike Reilly



Glenda Wilkinson



Bob Goodman Site Manager



Staff

Greg Nothnagel Maintenance



Board of Directors Election

Nominations: Jan Hall

Rodney Love Richard Nader Bruce Tobis* Glenda Wilkinson*

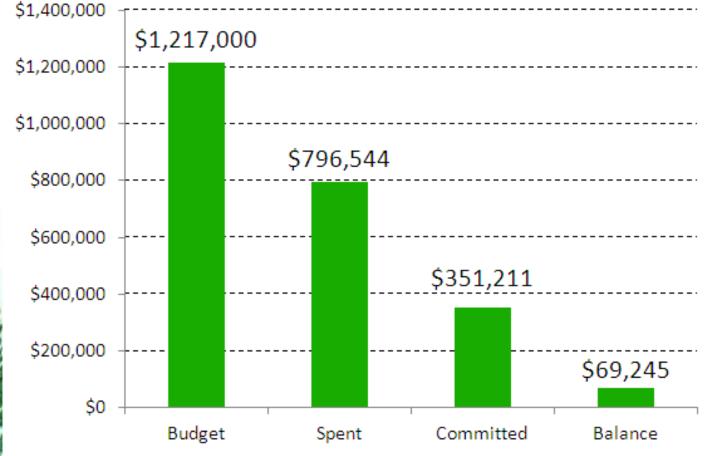
* = incumbent



Nominee comments ... Voting ...

Financial Status

2017 Budget Performance as of 8/31/17

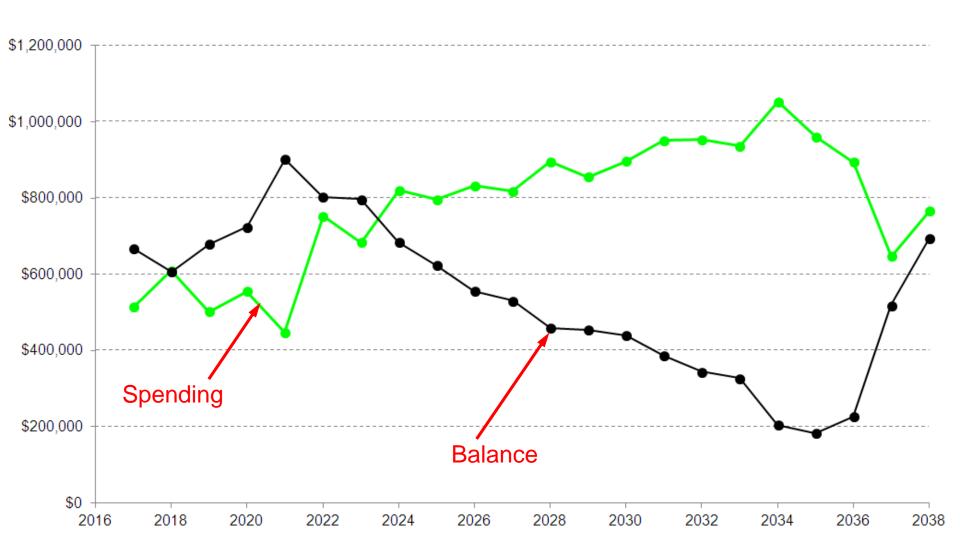


Reserve Projects

- Unit painting
- Concrete replacement
- Asphalt repair, replacement and crack sealing
- Gutter replacement
- Window repair and replacement
- Roof inspection, repair and replacement
- Porch repair, replacement and staining
- Chimney cap inspection and replacement



Reserve Fund Spending and Balance



Architectural Control Committee (ACC)

Members -Joyce Brandemihl **Bob Goodman** Jan Hall Mark Laktzian Ed LeFevre Matt Prosoli **Bruce Tobis**



ACC Responsibilities

- Review co-owner modification requests
- Monitor Reserve Plan projects & recommend new projects
- Review project specifications and update as required
- Monitor architectural issues that affect the Association

ACC Report

Asphalt

- First of 4 years of replacement
- Bridgeman entrance puddle
- Schedule based on Engineering study



Porch maintenance
Annual inspection
Synthetic materials
Retaining walls
Four to be replaced in 2017-18

Grounds Committee

Members – Jan Hall **Bob Goodman** Donna Hacker Ed LeFevre Mary Parrent Mike Reilly **Bruce Tobis** Glenda Wilkinson



Grounds: Responsibilities & Report

Responsibilities

- Review co-owner alteration requests
- Annual tree inspection
- Maintain long-term tree study
- Monitor non-structural grounds issues

Report

Four-year plan for bent grass

Social Committee

Members are – Donna Hicks Shirley Niesyto Jan Provan



- 1st Saturday of each month:
 Breakfast at Kerby's Coney
 Island 10:00 am
- Christmas dinner
 December 9 at Subu's at 5 pm

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Pinochle group
 Contact Shirley Temby

Other Committees

Welcome: Marilyn Gentry & Carol Cothern

Sprinklers: Bob Goodman



Lighting:

Laurie Daignault, Tom Fifelski, Mark Laktzian, Frank Pilzner, Bruce Tobis, Al Uema

Reserve Plan & Budget:
Bob Goodman, Jan Hall, Barb Lee,
Ed LeFevre, Bruce Tobis

Other Topics

Bylaws review

- Committee review and attorney consultation during the winter
- Progress reported via newsletter
- Discussion during Spring meeting
- Voting at Fall meeting

Handbook format Feedback?

Garage lights
No progress to report

Questions?

Comments?



Election Results



References



From Fall 2016 meeting

Financial Status

Last 12 years: no increases above 3%

Last 6 years: average increase less than 1.1%

Budgeting process: Underway for 2017



