

Robin Hood Lakes Lot Owners Association, Inc.

Board of Directors Membership Meeting Minutes

June 1st, 2019

1. Call to Order:

Ruth Anne Joseph called to order the Membership Meeting of the Board of Directors of Robin Hood Lakes Lot Owners Association at 10:03 a.m. on Saturday, June 1st, 2019 in the Club House.

2. Pledge of Allegiance was led by Ruth Anne Joseph.

3. Director's/Officers Present:

Ruth Anne Joseph.....President
George Cibik.....Vice President
Kris Bujnowski.....Treasurer
Linda Riddell.....Secretary
Steven Bermudez.....Director
Dawn DawsonDirector
Scott Steidl.....Director

Absent: None

Guests: Robert M. Zito, President, RMZ Mgmt. Group, Financial Consultant

Members in Attendance: Dorice Dobish, Rich & Nina Snider, Betty Williams, Hal Touni, Sr., Stuart Scott, Donald Burger, Clark & Tami Rapatski, David Riddell, Chery Berry, Peter Getz, Hal Touni, Jr.

4. Minutes of Previous Meeting:

Kris Bujnowski made a motion to approve the minutes of the March 2nd, 2019 meeting. Steven Bermudez seconded the motion, all in favor. Motion passed.

5. Treasurer's Report:

A Financial Report during the period of January 1, 2019 to May 24th, 2019 was presented by Robert Zito. George Cibik made a motion to accept the report Steven Bermudez seconded the motion, all in favor. Motion passed.

6. Old Business:

a. Robin Hood Lakes Newsletter:

The second edition of the Quarterly Robin Hood Lakes Newsletter was sent out via email, posted on the RHL Facebook site and given out at this quarter's Membership Meeting. Members are welcome to make contributions to this publication.

b. Air Conditioner for Social Hall:

An air conditioner unit has been installed in the social hall of the clubhouse.

c. Aqua Water Co.:

Work on the community roads has started for the season. This is an ongoing project which continues through this year and the next 3 years during the warmer months.

Notices of which roads will be affected will be emailed out to residents when we are informed by Aqua. Pending the weather this should be completed in June.

7. New Business:

a. Proposed Dates for Board of Directors Membership Meetings:

Saturdays at 10:00 a.m.:

August 3rd, 2019 (Additional Meeting)**

September 7th, 2019 (Election Meeting)

December 7th, 2019

Note: These meetings are scheduled to be held quarterly on the first Saturdays of March, June, **August, September and December at the discretion of the Board. Any changes to these dates will be posted on Community Bulletin Boards and via emails to those residents on RHL Email Distribution List.

b. 2019 Board of Election – Letter of Intent to Run:

Form letter for the Letter of Intent to Run for 2019 election was emailed out to those on the RHL Email Distribution List. Copies of this letter is available on the sign-in table. The deadline to return the completed form is June 15th, 2019. There are four (4) open board positions, including Alternate Director.

7. **New Business:** (Continued)

c. **Beach Attendants/Hours of Operation:**

Due to lack of available lifeguards, there will no lifeguards on duty at the beach. Instead, for the convenience of the residents, there will be a “Beach Attendant” on duty to maintain the beach and area. This beach attendant will NOT be responsible for swimmers, so anyone swimming will do so at their own risk. The attendant is only responsible to open/close the parking lot gate; rake the sand and clean up the beach and areas on all days. The attendant will NOT be in attendance all day from Monday thru Thursday. But will be on duty from 1:00 p.m. thru 7:00 p.m. on Fridays, Saturdays, Sundays and Holidays, at which time the attendant will be able to allow use of the outside bathroom.

d. **Clubhouse Electrical System:**

Work has been completed in upgrading the electrical system in the clubhouse which includes upgraded wiring/outlets; new exit signs with lights, hardwired fire detectors, purchase of cost efficient LED overhead light bulbs, etc. We are looking for volunteers to help install these.

e. **New Floor in Clubhouse:**

Bids/quotes are being sought to install a new floor or to level the old floor in the clubhouse. **The question as to whether to pursue this plan will be sent out to members with the 2019 Election Ballots to vote for or against this plan.**

f. **Water Testing from Prosser Laboratory:**

The annual testing of the water at the swimming/fishing lakes and tap water in the clubhouse was done by Prosser Laboratory on May 20th, 2019. The results for the both lakes were very acceptable, but the tap water showed some bacteria. A certified, licensed plumber was hired and treated the well. Retesting was order to be done. Until clear results are received from Prosser, signs have been placed on the sinks stating not to drink from these faucets.

g. **PP&L Tree Trimming and Cutting:**

The electric company has marked certain trees in the community that they plan on either trimming and/or cutting to prevent future damage to the electrical wires. Notices of the trees involved were left at the doors of the properties.

8. Reports from Directors:

a. George Cibik.....Vice President

Mailbox Kiosks:

The following questions on this matter will be sent out for a membership vote with the Election Ballots

- a. Have just one (1) central mailbox location at Greenwood Drive, with a quote of \$14,000.
- b. Have two (2) sites...one at Greenwood Drive and a second one at the clubhouse on Twin Lake Drive
- c. Make no changes to the present mailbox sites.

b. Linda Riddell.....Secretary/Lakes

The entrance road at the fishing lake will have a new layer of stone put in.

c. Steve Bermudez.....Buildings & Grounds

See items under New Business.

d. Scott Steidl.....Roads

Potholes have been filled. Temporary repairs will be done, but no paving until work is completed by Aqua Water Co.

Aqua Water Co. reports that next week Queens Way will only have one lane open to allow for work to be done. In the Fall, Aqua will put final coat on roads. Also, Aqua will be putting in speed bumps in designated areas.

e. Ruth Anne Joseph.....President/Entertainment

Community Spring Yard Sale:

Saturday & Sunday, June 22nd & 23rd, 2019 from 9:00 a.m. to 4:00 p.m.

Independence Day Lake Party:

Saturday, June 29th, 2019 from 1:00 p.m. to 5:00 p.m.

Volunteers needed to help with Games, cooking , serving.

Blood Drive:

Saturday, September 28th, 2019 from 9:00a.m. to 2:00 p.m.

Community Fall Yard Sale:

Saturday & Sunday, Sept. 28th & 29th, 2019 from 9:00 a.m. to 4:00 p.m.

**9. Open to Floor: For Relative Questions/Remarks from Home Owners:
(One Speaker at a time with a five (5) minute limit)**

The following includes items/issues brought up by Members:

Dorice Dobish:

Questioned the latest amendment to the Rules & Regulations? On October 18th, 2018 the **Rule #21** showing the fee for renting the social hall was deleted from the Rules. This was done due to Dorice Dobish bringing the error in the amount charged to the attention of the Board. As the Rules & Regulations state the rules and the fines assess for violations, and this rental fee did not fall into this category, but was an administration fee, not a fine, it was removed from this list and Rules #22, #23 and #24 were moved up on the list to become Rules #21, #22 and #23 respectively. No changes were made to the Rules and their fines.

The idea of a **new Clubhouse Building** to replace present clubhouse was introduced into the meeting. This matter was discussed and will be included in the questions to be voted on in the Election Ballot mailing. In order to make any real estate purchases, 85% of the total membership must agree of the new building and its costs.

Buck Lane: A member reported on the black top on Buck Lane is causing a water run off that is damaging grass and wants compensation for new soil and grass. This is an ongoing drainage issue which will be checked after Aqua Water Co. finishes work on all road.

Steven Bermudez motioned to adjourn the meeting. Linda Riddell seconded the motion, all in favor. Motion passed.

Adjournment: The Meeting ended at 11:04 a.m.

Minutes Submitted By: Linda Riddell, Secretary