



## **Board of Directors Meetings**

### **AGENDA**

#### **Attendance:**

Board: Joe Frank, Steven Clark, Robin Bekkedahl, Steve Taylor

Members: Lisa Marsh, Andrea Hyndman

RPM: Gil Pierce

1. Call to Order: 8:34AM
2. Introductions and Meeting Format: Attendees introductions and RPM review of changing WA laws regarding HOA meetings.
3. Homeowner Forum: Andrea Hyndman gave a recap of recent Townhome Committee meetings. Discussions regarding possible changes within the Townhome Committee members. No action taken.
4. Minutes Approval: Minutes from the September board meeting were unanimously approved over email and posted to the website.
5. Financial Review:
  - a. RCX000310: Unanimously approved to send to collections.
  - b. RCX031029: House going into Trustee Sale in May.  
Unanimously approved to wait and see what happens at the Trustee Sale prior to moving this account to collections.
6. Old Business: No old business was discussed.
7. New Business
  - a. Community Events: Board discussed 2026 community events. RPM brought up the idea that it may be difficult for them to staff the community party for day of tasks, so looking for volunteers.

- i. Tentative Date for Community Party/Movie: 8/14/2026
- ii. Tentative Date for Additional Movie Night: 7/11/2026
- b. River Rock Park Monument: Tom Sahlberg (Member) asked for the board to consider the installation of park identifying signage. RPM had a bid of approximately \$3K for a large, engraved River Rock. Board was generally in favor. The intent is to vote on this topic at the next board meeting.
- c. Trail graffiti along The Farm and River Rock Park Trail connecting Indiana and the Centennial Trail. RPM to send staff to review and correct any graffiti.

8. Adjourn: 9:41AM

**\*Meeting agendas are subject to change.**