Board of Directors Meetings

MINUTES

Attendance:

Board: Joe Frank, Steven Clark, Robin Bekkedahl, Steve Taylor
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: Marla Nunberg 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.**