

RVRMA EXECUTIVE BOARD
Record of Proceedings
Regular Monthly Meeting
Wednesday, March 25, 2015, 6:00pm
The Ranch House Meeting Room

A regular meeting of the Executive Board Members of the River Valley Ranch Master Association, in the county of Garfield, State of Colorado was held on Wednesday, March 25, 2015 at 444 River Valley Ranch Drive, Carbondale, Colorado 81623 with the following people present:

Executive Board of Directors

Jim Noyes, President
Todd Richmond, Vice-President
Bob Schoofs, Treasurer
Yvonne Perry, Secretary
Lani Kitching, Director-at-Large
Peter Frey, Director-at-Large (by phone)
Jack Gaurnell, Director-at-Large

Management Representatives

Ian Hause, Executive Director
Suzie Matthews, Director of Finance
Pamela Britton, DRC Administrator

Homeowner Attendees

Call to Order

RVR Executive Board President, Jim Noyes called the meeting to order at 6:00 pm. A quorum was established.

Approval of Agenda

Directors and moved and seconded to approve the agenda. The motion passed unanimously.

Consent Agenda

Directors and Grant and seconded the adoption of the meeting's consent agenda and to approve the Board Meeting minutes of February 25, 2015. The motion passed unanimously.

Public Comment

- None

Announcements

- **Ranch House Art Display – Pam Porter and Rosemarr Greathouse – March and April**
- **DRC Meeting – March 26th**
- **Heart Health –by Dr. Greg Feinsinger, March 26, 5:30pm**
- **DRC Meeting – April 2nd**
- **Ducks, Eggs, and Candy – Easter Celebration for Kids! April 4th 10:00am**
- **Being Energy Smart – Presentation by CLEER – Thursday, April 9th**
- **DRC Meeting – April 16th**
- **Habitat for Humanity – April 19th**
- **Tennis Season Starts – April 20th**

- **Board Meeting** – April 22nd , 6:00pm
- **Children’s Book Reading** – April 25th, 1:30pm
- **DRC Meeting** – May 7th
- **DRC Meeting** – May 21st
- **Habitat for Humanity** – May 21st
- **Pool Opens** – May 22nd
- **Annual Hot Dog Give Away** – May 23rd
- **Board Meeting** – May 22nd , 6:00pm

Committee Reports

- None

Executive Director’s Report

Old Business

- None

New Business

Executive Session

The Board entered Executive Session at 6: pm. The Board returned from Executive Session at 6:pm.

Directors and moved and seconded **Draft Motion D**. The motion passed unanimously.

Draft Motion D: Resolved that the RVRMA Executive Board hereby approves

Adjourn

It was moved and seconded to adjourn the meeting. The meeting was adjourned at 6: .