

# Ruedi Shores Homeowners' Association Board Meeting

July 25, 2020

5:30 p.m.

Home of Helen Tieber

194 Wapiti Way

Board Members Present: Donny Mushet, President, Brandon Ford, First Vice President, Todd Hoyt, First Vice President, Beth Madsen, Secretary and Helen Tieber, Treasurer.

Donny called the meeting to order at 5:25 p.m.

AGENDA ITEM: Second Quarter Financials

The board reviewed the second quarter financials. They will be posted on the website.

AGENDA ITEM: Finalize Bylaws

The board reviewed all questions from homeowners regarding the revised bylaws and decided which articles were viable to be changed. They then voted on the final draft. Helen will finalize the draft and submit it to our attorney.

AGENDA ITEM: Articles of Incorporation

The board discussed the Articles of Incorporation suggested by our attorney but did not approve them for revision by the attorney at this time.

AGENDA ITEM: New Committee for Revision of Covenants

Alice Phinney has volunteered to head the committee to study the revision of the covenants.

AGENDA ITEM: Update on Website

Sean, Helen and Betsy Marilley are still working on the website transition.

AGENDA ITEM: New street signs

Donny has volunteered to install all of the new street signs.

AGENDA ITEM: Update on Noxious Weed Program

Donny stated that most people in the subdivision have complied with the state code to remove noxious weeds on their property.

AGENDA ITEM: Update on RSHA Violations

Brandon discussed what is being done regarding violations involving a homeowner who is presently remodeling his home.

The meeting was adjourned at 6:30 p.m.