



Range Rider Homeowners' Association, Inc.
Board of Directors Meeting
16 January 2019

Board Members Present: Mike Costello, Ginny Cardin, Staci Gonzales, Bill Faucher
Board Member Absent: Jake Foulke
Non-Board Attendee: Judy Hoover

The Board meeting was called to order by Mike Costello at 7:15 PM.

- Minutes of the October 3, 2019 Board meeting held in preparation for the October 10, 2019 annual meeting were presented and approved.
- A draft of the RRHOA Annual Meeting Minutes (October 10, 2019) was reviewed.
 - The minutes included the members who volunteered for the following RRHOA committees: Architecture, Holiday Awards, Neighborhood Activities, Nominating, Welcome Basket, Yard of the Month. No one volunteered to be on the Finance Committee.
 - The draft minutes also included the nomination and election of Bill Faucher to the Board to replace Judy Hoover.
 - The draft minutes were approved and will be presented for discussion and approval at the next RRHOA annual meeting.
- RRHOA Financial Report (presented by Ginny)
 - FYE 2018 RRHOA Financial Summary. Since funds were available in the GFCU checking account, Q4 expenses included replacement of three cluster mail boxes that was approved by members at the October Annual Meeting as an expense in the RRHOA 2019.
 - RRHOA 2019 Budget. A revised 2019 RRHOA budget was presented that removed replacement of the cluster mail boxes.
 - Staci questioned the allocations for Holiday and Yard of the Month Awards. Since she was not at the previous board meeting that reduced those award amounts, the Board agreed to her proposals to increase the amounts as long as there were sufficient funds from other areas (e.g., Neighborhood Activities) to cover the increase. As such, the overall budget amount would remain the same.
 - There were no further questions, and the revised 2019 Budget was approved.
- Other Banking Considerations
 - Bill Faucher volunteered to replace Judy Hoover as a signatory on the GFCU RRHOA checking account. Ginny will follow through with making an appointment with GFCU and ascertaining the documentation required.

- Ginny recommended that we consider changing banks in April 2019 when our CDs come due. The GFCU locations are not convenient and making deposits has become a time-consuming process. The motion was approved.
- Election of Board Officers:
 - Mike Costello - President
 - Staci Gonzales - Vice President
 - Ginny Cardin - Treasurer

The remaining two positions (Secretary and At-Large) was deferred to the next meeting to allow input from Jake Foulke before a decision is made.

- Nominating Committee: Staci Gonzales volunteered to chair the committee.
 - Alex Deimel will be on the committee as well as one other RRHOA member.
 - Mike will check with Jake Foulke to see if he would still like to be on the committee.
- Committee Reports:
 - ACC one house had an extension to the patio approved.
 - Hospitality all holiday awards have been awarded.
 - Audit the 2018 financials were accepted

Meeting was adjourned at 8:00 PM