

RIVERHAVEN HOMEOWNERS ASSOCIATION
ANNUAL MEETING
MINUTES
March 14, 2007

TIME: 6:30 pm
LOCATION: Lighthouse YMCA
ADDRESS: Columbus Ave.
Tucson, Arizona

CALL TO ORDER

The Annual Meeting of the Riverhaven Homeowners Association was called to order at 6:30pm.

PROOF OF CALL

The notice of the Annual Meeting was mailed on February 19, 2007 in accordance with the Governing Documents.

ESTABLISHMENT OF QUORUM

Quorum is established, according to the governing documents, by a minimum of 10% of homeowners present or by ballot. A total of 65 ballots were received with nine lots represented in person.

WELCOME AND INTRODUCTION

The Board members present introduced themselves and welcomed the homeowners to the Annual Meeting.

PRESIDENT'S REPORT

2006 was a year of change for the community, with new members and a noticeable reduction in crime within the community. Goals for the future include improved communication and Landscape within the community.

COMMITTEE REPORTS

- **Landscape Committee**
Rebecca Weinberg reported on beautification plans for the future, with an evaluation of the irrigation system to be discussed at a future Board meeting. The new landscape contractor is doing a good job.

- **Social Committee**
The committee looks forward to another successful year of events for the community. The formation of sporting teams will be researched as well.

- **CC&R Committee**
No report was presented at this time.

- **News/Web Committee**

The continuation of a web site will be discussed at the next meeting of the Board and no newsletter has been sent out due to a lack of input.

➤ **ARC Committee**

Only one ARC request was reviewed last month.

➤ **Treasurer's Report**

The Association ended the year with the following account balances:

Operating	\$12,772.49
Reserve	\$88,574.56
Delinquencies	\$9,374.27
Prepaid	\$4,978.15

BALLOT RESULTS - APPROVAL OF MINUTES FROM THE 2006 MEETING

The 2006 Annual Meeting minutes were approved by a majority of votes counted from the ballots received.

BALLOT RESULTS - ELECTION OF BOARD MEMBERS

Tiffanie Bialis, Cindy Haggerman and Maureen Morrell were elected to the Board of Directors.

UNFINISHED BUSINESS

None presented at this time.

NEW BUSINESS

- The new Brandi Fenton memorial park is holding a cactus rescue event on March 18th.

OPEN FORUM (QUESTIONS AND ANSWERS)

The stone entrance pillars need repair, which will be discussed at the next Board meeting. The entry sign should also be illuminated, however there is currently no power to that location. The board will review options in the future.

An upcoming traffic study will be addressed as part of the lighting improvements to the community, along with the turn lane not being "signed" properly.

An additional sign regarding dog owner's responsibility is needed at the west side of the community.

ADJOURNMENT

MOTION: To adjourn the meeting at 6:500 pm. Motion was seconded and the meeting was adjourned.