

RBA Board Meeting
9/19/23 @ 7:00 pm
8484 Cascade

Scott Obrec, President,
Saifee Oraha, Vice President
Melissa Bullion, Treasurer - (Absent)
Greg Strzempek, Secretary

Lori Christopher
Carlo Ginotti - (Absent)
Levi Fishman - (Absent)
Tony Sorge - (Absent)
Heidi Wilson

1. Determining that a quorum exists, Scott called the meeting to order at 7:11 pm. The first item to be addressed was the approval of the August 21, 2023, General Member Meeting minutes. Scott made a motion to approve and was seconded by Greg. After some internal discussion, it was determined that the current board member officers elected to continue in their existing roles. A motion was made by Greg to approve and seconded by Lori. They continue to be as follows;

President	Scott Obrec
Vice-President	Saifee Oraha
Treasurer	Melissa Bouillon
Secretary	Greg Strzempek

A Motion to approve continuing Committees and Committee Chair assignments:

- a. Bylaws - Scott, Heidi (Carlo TBD)
- b. Social - Lori
- c. Parks - Tony
- d. Resident Agent - Levi
- e. Insurance - Levi
- f. Budget & Audit - Melissa & Scott
- g. Election - Greg & Melissa

After a brief discussion a Motion was made to dissolve the following Committees:

- a. Park Rules & Signage

It was also determined that the future Fundraising effort for the Social Committee would remain in place for now.

2. The proposed 2023/2024 Budget was reviewed along with the current annual dues rate. Much discussion was had regarding the current Reserve which does not currently reflect one years' worth of park/lawn maintenance if we needed to contract at some point. It was agreed that this year an effort would be made to build up such a reserve though any future budget savings, delinquent collections, or fund-raising windfalls. Lastly, it was unanimously agreed to keep the dues at the current rate of \$175 annually and at the same time a motion passed to raise the late fee from \$15.00 to \$25.00 annually.

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3. A motion was passed to approve the proposed budget but in light of many members' absence there will be a 2-week time period to voice any questions or concerns.
4. The last General Membership meeting of 2023 is set for October 2, 2023, at 7pm South Park. As a reminder the next year's GM meetings will be as follows; the third Monday of each month - April 15, May 20, June 17, July 15, and Aug. 19. The Annual Meeting & 2024/25 Election is Sunday, September 8th.
5. The meeting was adjourned at 8:15pm.

Respectfully submitted,
Greg Strzempek, Secretary, RBA