



ANNUAL MEETING AGENDA
October 17, 2023
Riverhill Country Club 5:30 P.M.

- Call to order and opening remarks Mark Eisenman
 - Meeting called to order at 6:05PM
 - 73 'residencies' in attendance, approx. 120 individuals
- Certification of proxies and verification of quorum Marnee Bscheid
 - Quorum established and certified.
- Reading of minutes from 2022 Annual Meeting Marnee Bscheid
 - Motion to waive reading, seconded, approved by voice vote.
- Approval of Agenda for meeting Marnee Bscheid
 - Motion to waive reading, seconded, approved by voice vote.
- Reports of officers/committees
 - ❖ Architectural Control Charles Strebeck
 - Oversees the CCRs
 - If you see something say something to neighbor first before reaching out to the ACC.
 - EVERYONE is covered by CCRs, not just APOR members.
 - Approve applicants and make sure CCRs are followed.
 - ❖ Member Services Deby Flower
 - Deby is staying for another year!
 - Ladies that lunch, huge success. Meet one Monday a month.
 - NNO- Thank you to hosts and all that attended.
 - Mahjong twice a month on Thursdays.
 - Other ideas? Please email.
 - ❖ Report of Secretary Marnee Bscheid
 - Listed duties: emails, sending and receiving and directing them to the correct person, annual mailers, website, Facebook, minutes and more.
 - ❖ Financial (2023 performance & 2024 proposed budget) Casey Mikeska
 - Balance sheet:
 - Total liabilities and equity \$29,803.11
 - Profit and loss:
 - Dues: \$18,795 Total expenses: \$15,230.56 Net income: \$3,662.75
 - Proposed 2024 budget:
 - Dues: \$19,175 Total expenses: \$18,285 Net income: \$1,040

- Hopes to have events budget go up this year.
- Explains our insurance costs.
- Maintenance is where most of our money goes. Cost was down this year because of the drought.
- Membership effects the money, we were down. 2022 was 308 – 2023 was 262 members.
- Discussed the idea of putting some of the money in savings in a CD to grow.
- Motion to accept 2023 report.
 - 10/19/2023 email was sent out; discussion was had via email and votes were given via email.

- Presidents report

Mark Eisenman

- Introduced Jeff Hunter – Manager of RHCC
 - Millions of dollars in updates
 - Reminder that it is a private club and so are the cart paths.
 - Issues with nonmembers on the golf course.
 - Walk before 7:30 or after dusk if you are a member.
 - Pick up after your dog.
 - They will call the police.
 - No bikes or strollers.
- Importance of membership numbers and growth. Sent out two mailers this year in hopes more will join.
- Thanked the board and their hard work.
- We will need new members next year.
 - Think about it or if you know someone.

- ❖ Outgoing Board recognition

- N/A

- ❖ Lost & Found

- N/A

- Unfinished business from previous meeting

- N/A

- New business

- ❖ Election of new board members N/A

Marnee Bscheid

- Open board position

- ❖ Results and certification of Board election

- Introduction of new Board Members

- Member Forum

- Concern about the April Eclipse

- City Planner – Dalton Rice spoke on this matter.
 - Lots of data from October eclipse to prepare for April.
 - Plan for worst hope for best.
 - Those who do not plan will have a negative impact.
 - Cannot close of RH streets- they are public roads.

- Set date for 2024 Annual Meeting - October 19, 2024 (Tentative)
- Door prize drawing Deby Fowler
 - Awarded by Deby and Mark
- Closing Remarks and Adjournment Mark Eisenman
 - Meeting adjourned at 6:48PM