



**Advisory Board Meeting Minutes**  
Wednesday, October 11, 2017  
River Heights Community Center

**Roll Call:**

The meeting was brought to order at 4:08 pm by Ann Marie Baird on behalf of Brighton Corporation. In attendance were Garth Newman, Guy Levingston, Olivia McGregor, Melanie Ernst, and Terry Eichenseer.

**Previous Meeting Minutes:**

The meeting minutes from 8/9/17 were reviewed and approved.

**Financial Report:**

Copies of the financials as of September 30<sup>th</sup>, 2017 were provided. Residents are encouraged to review and ask questions. The few items over budget were reviewed. 2018 budgeting is underway and will include items like fence staining and pool furniture. Residents are encouraged to make suggestions or requests at this time.

**Old Business:**

Fire Wise Community: there has been no update on the assessment that the fire chief is preparing.

Reserve Study: has been completed and posted on the website. Residents will be notified in the newsletter. In summary, the reserves are underfunded. This study is also on the more conservative side, so the group had a great discussion about this and the goal is to find a happy medium.

**New Business:**

Newsletter: It was asked that reminders be sent on the following: 1) it's getting dark earlier, be careful and watch for kids, 2) and the pathway closing will increase traffic on the roads, be careful.

**Adjourn:**

With no further business the meeting was adjourned at 5:50 pm.

**Following Meetings:**

- Advisory: Tuesday, February 6<sup>th</sup>, 2018, 4pm, Clubhouse