



Advisory Board Meeting Minutes
Wednesday, May 17, 2017
River Heights Community Center

Roll Call:

The meeting was brought to order at 4:07 pm by Ann Marie Baird on behalf of Brighton Corporation. In attendance were Garth Newman, Guy Levingston, Cori Dyson, Dave Sizemore, and Melanie Ernst.

Previous Meeting Minutes:

The meeting minutes from 2.8.17 were reviewed and approved.

Financial Report:

Copies of the financials as of April 30, 2017 were provided. Residents are encouraged to review and ask questions. A few items were reviewed.

Old Business:

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

ACHD Studies: were completed and the results emailed to the group. At this time the traffic did not meet requirements for additional traffic calming measures.

Reserve Study: is in progress and should be completed prior to budgeting in the Fall.

New Business:

Phase 7: is underway and landscaping is going in, and homes are under construction.

Clubhouse Chairs: A request was made for the Association to purchase additional chairs for the community center. The group reviewed max occupancy for the building, what was available now, costs, and where additional items would be stored, and decided against this for the time being.

Snow Removal: Ann Marie provided costs for snow removal, discussed priority status, and what snow removal is currently completed. The group agreed that snow removal around the clubhouse was vital, and the rest of the community would be reviewed each winter on a case by case.

Solicitations: are noted to be getting strong in the communities.

Crosswalk: Garth noted that a yellow flash is planned for near the Shakespeare entrance, and the BVNA was working to get that changed to a red stop before it goes in.

Phase 5: walking path that leads over to phase 6, is not very distinct, next to the neighbor's home and many end up on the homeowner's property. Ann Marie agreed to look into weather this could be fixed at all.

Pool: is about to open, and it was asked that reminders about the rules be sent out again.

Adjourn:

With no further business the meeting was adjourned at 5:34 pm.

Following Meetings:

- Advisory: Wed, August 9, 2017, 4pm, Clubhouse
- Advisory: Wed, October 11, 2017, 4pm, Clubhouse