



**Advisory Board Meeting Minutes**  
Wednesday, June 1<sup>st</sup>, 2016  
River Heights Community Center

**Roll Call:**

The meeting was brought to order at 4:10 pm by Ann Marie Baird on behalf of Brighton Corporation. In attendance were Toni and Garth Newman, Melanie Ernst, Michael Popa, Lance Solus, and Terry Eichenseer.

**Previous Meeting Minutes:**

The meeting minutes from 2.10.16 and 3.30.16 were reviewed and approved as written.

**Financial Report:**

A copy of the 2016 financials as of April 30<sup>th</sup> was provided. Residents are encouraged to review and ask questions.

**Old Business:**

Rock vs Bark: The cost of adding rock to all the beds around the community center came to \$9,700 and the new bid with additional ground cover with less rock came to \$9,800. After much discussion, Garth motioned to just complete the project with all rock. Melanie seconded, and the vote was 3 in favor, 1 against, and 2 abstaining, so the motion passed.

**New Business:**

The question of whether or not to allow residents in the phases with bark park strips to change over to rock, like the latest phases was brought up. At the annual meeting residents recommended doing a survey. Ann Marie asked for volunteers to put this together. After some deliberation, it was ultimately suggested as a group to leave it alone, and keep it as is. It was recommended that we post the specs for the bark and rock and the supplier in the newsletter and ACC guidelines for residents.

It was asked at the annual meeting that a reserve study be completed. Ann Marie noted that quotes for this were being taken, and will be factored into next year's budget.

**Adjourn:**

With no further business the meeting was adjourned at 5:26 pm.

**Following Meetings:**

- Wednesday, August 17<sup>th</sup>, 2016, 4 pm
- Wednesday, October 19<sup>th</sup>, 2016, 4 pm