



**Advisory Board Meeting Minutes**  
Wednesday, August 17, 2016  
River Heights Community Center

**Roll Call:**

The meeting was brought to order at 4:04 pm by Ann Marie Baird on behalf of Brighton Corporation. In attendance were Garth & Toni Newman, Guy Livingston, Dave Sizemore, Cori Dyson, Trina Spohr, Melanie Ernst, Michael Popa, Lance Solus, Olivia McGregor, and Terry Eichenseer.

**Previous Meeting Minutes:**

The meeting minutes from 6.1.16 were reviewed and approved as written.

**Financial Report:**

A copy of the 2016 financials as of July 31<sup>st</sup> were provided. Residents are encouraged to review and ask questions.

**Old Business:**

Rock vs Bark: this project is scheduled following the pool closure in September.

**New Business:**

Fire Wise Community: The Association has teamed up with the BVNA and other communities in the area to work with the fire department on being fire wise. Information will be shared in the newsletter.

Pool Accidents: Residents have expressed some displeasure about the number of times the pool has closed for fecal incidents. It was recommended that the rules be changed to require non-disposable swim diapers, and to give residents an example of what real swim diapers are and where to purchase them. This could be noted in the newsletter or on the rules, and a cost estimate for each closure, so they understand the expense the Association faces when this occurs. It was also recommended that we update the rules for sickness. Residents and children should not use the pool for 48 hours after being sick. Ann Marie will review these updates with the Board and if accepted residents will be asked to re-sign the pool rules in order to keep their key active for the facilities. Additional signs have been ordered to notify residents when there are closures.

Community Seminars: The community center is a great gathering place. If residents would like to have workshops or guest speakers in the clubhouse that benefit the community and are open to all residents, these could be held for no cost. We just need volunteers to make sure they are set up and cleaned up after. Topics could include: Information about local animals, emergency preparedness, home safety, etc.

**Adjourn:**

With no further business the meeting was adjourned at 5:21 pm.

**Following Meetings:**

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