

**RIVERS EDGE ESTATES
BOARD OF DIRECTORS
APPROVED BOARD MEETING MINUTES
July 25, 2021**

CALL TO ORDER:

President Steve Martinez called the Rivers Edge Estates Board of Directors Board Meeting to order at 9:00 am Arizona time via Zoom.

PRESENT

| | | |
|-----------|--------------------|-----------------|
| President | Steve Martinez | Lot 4 and Lot 5 |
| Director | John Brendlinger | Lot 2 |
| Director | Jackie Brendlinger | Lot 2 |
| Director | Wade Jackson | Lot 3 |
| Director | Susan Jackson | Lot 3 |

Absent

| | | |
|----------|-------------|-------|
| Director | Mark Walton | Lot 1 |
|----------|-------------|-------|

Others Present

| | |
|---|----------------|
| Community Manager/ Recording Secretary | Heather Wilson |
|---|----------------|

HORIZON BANK

Heather Wilson reported as of June there is \$3,923.80 in the bank account.

BUDGET

Porta Potti

Heather Wilson reported she updated the budget to reflect the cost of one (1) Porta Potti.

Gate Maintenance

Heather Wilson reported sometime in the future, we will have to look at allowing monies for gate maintenance and that currently Scott Goodman is picking up the cost of any repairs to the gate

Trash Service

Heather Wilson reported at this time there is no budget for trash service.

OWNERS UPDATE ON CONTRUCTION PROGRESS OF THEIR LOT

Walton Lot 1

Mark Walton was not in attendance no update.

Brendlinger Lot 2

John Brendlinger reported all of his plans have been completed, approved by the Design Review Committee and have been submitted to the La Paz County Building Department and he is also gearing up to sign a contract with Lambert Construction to run his project.

OWNERS UPDATE ON CONTRUCTION PROGRESS OF THEIR LOT CONTINUED

Brendlinger Lot 2 Continued

John Brendlinger stated he had Mike's Contracting come out to his lot to remove the exposed seawall on the shoreline in front of his lot, which was created by the Buckskin Fire department putting out a boat fire, he also asked Mikes Contracting to remove the small section of exposed seawall on the Wades lot that was exposed and suggested that Lots 3,4 and 5 check their shoreline.

John Brendlinger also stated Mark Wade Lot 1 had a section of exposed seawall that was removed and noted; due to the fact that if was not for the Buckskin Fire Department's high power water hose washing away the rocks on the shoreline exposing the old hidden seawall, we would have no way of knowing about it at this time.

Jacksons Lot 3

Susan Jackson reported they have preliminary plans and are finishing up on the selection of exterior finishes and material samples.

Martinez Lot 4 and Lot 5

Steve Martinez reported he has selected an architect, his project is in the conceptual design phase, however he was able to have his pool/landscape Contractor put together a visual 3-D Video of what the exterior of his project is going to look like including all of the finishes.

Wade Jackson asked Steve Martinez if he could share his 3D Video of his project. Steve Martinez stated he would love to share it with everyone end of the meeting.

OLD BUSINESS

Porta Potti

Heather Wilson reported she has set up an account for (1) porta Potti for everyone to use.

Zoom Account

Heather Wilson reported she has sent up a Zoom account for Rivers Edge

Mailboxes

Heather Wilson reported the post master approved the installation of the mail boxes to be installed on Riverside Drive where the existing steel poles are, Scott Goodman has agreed to pay for the mailboxes and she will be submitting some samples of mailboxes to the Board for approval.

Lot Address and Lot Numbers

Heather Wilson reported the postmaster told her to go to the county that he does not assign addresses and the County told her the addresses cannot be changed that the addresses are assigned when the lots were laid out and also have been established with the emergency 911 system and the mapping system.

NEW BUSINESS

Legal

Attorney John Churchill retainer

John Brendlinger stated if it is not required, he is not in favor of signing a retainer with John Churchill.

All Board members were in agreement to not sign a retainer with Attorney John Churchill.

Amendment to the CC&Rs to allow three stories

Heather Wilson questioned as to whether or not they need to change the CC&Rs to reflect the three stories when there is already an amendment to the CC&Rs allowing a 35' height limit.

Steve Martinez reported if the Architect Design Review Committee interprets the CC&R's that currently reads two stories only, we could run into an issue, so he suggests that maybe the Board approve the three-story limit so we have a record of the Board of Directors approving it and suggested we cross that bridge if it arises.

The Board was in agreement to not officially proceed with amending the CC&Rs to reflect allowing three stories.

Architectural Design Review Committee

Steve Martinez asked the Board what their thoughts were in regards to maintaining a third-party Architectural Design Review Committee and is there any value in having a 3rd party Architectural Design Review Committee.

John Brendlinger reported he used the third-party Architectural Design Review Committee for the Architect on his project, and when he submitted his drawings to the La Paz County Building Department, they commended him on how thorough his drawings were and were approved within a week and a half.

John Brendlinger stated everyone has paid a lot of money for their property and the Architect who designed the property designed each lot so they all have an upriver view and he does not want someone to block his view. John Brendlinger also stated the purpose of having a third party Architectural Design Review Committee is to protect all of us and to make sure we maintain the integrity of the architectural design for the entire property, that being said he is in favor of keeping the third-party Architectural Design Review Committee as is.

At this time all Board members were in agreement to maintain the current Architectural Design Review Committee.

NEW BUSINESS CONTINUED

Secretary/Treasurer

Heather Wilson suggested that the Board elect a secretary/treasurer due to the fact there is only a president.

Susan Jackson volunteered to be the Secretary/Treasurer.

John Brendlinger made a motion to elect Susan Jackson as the Secretary/Treasurer. Steve Martinez second the motion and the motion passed.

Common Area Concrete Cracking

Susan Jackson asked Heather if she has heard anything back from Scot Goodman in writing in regards to the concrete cracking in the common area.

Heather Wilson reported she has verbally spoken with Scott and he has informed her that he is going to take care of any damaged concrete due to the cracking once all of the construction has been completed but she has not received anything back in writing from him and will reach back out to him.

Location of Trash Enclosure

No up date at this time

Meeting adjourned at 10:15 am

Submitted by Recording Secretary, Heather Wilson