

Settlement Advisory Committee

Minutes

Fall Meeting---9/6/23---5:30 p.m.

Attendees:

Chuck Torinus (Committee Chair)
Sue Edelstein (Committee Member)
Nina Price
Tim Racke
Sarah Klingelheber (Committee Member)
Kris Chwalk
Larry Bogatz
Ken Williams
Lori Williams
Bill Brown
Lani Kitching
Lynne Feigenbaum
Ashley Lynch (General Manager)

The meeting was convened by Chuck Torinus, acting Chairman, at 5:30 p.m. Committee members present constituted a quorum.

There was a discussion concerning special services. It was agreed that MVP (Mid-Valley Painting) has done a great job and their longstanding work on that contract is valuable.

Ashley noted that there have been complaints concerning snow plowing and that the contract has been put out to bid. It was agreed upon that 530am would be an ideal start time when thresholds are met and plowing is happening. Ashley noted that many of the contract bids have been coming in considerably higher than our current contract.

Multiple operations have expressed interest (4 have toured the scope of work). Ashley also mentioned that no one could be found to bid on the contract last year.

There was a discussion surrounding a recent issue with irrigation lines. A sudden and large storm occurred and the settlement pond behind the Ranch House had a great deal of mud in it. When the Irrigation started the next morning it brought sediment into the lines before the team could stop the flow of water. It has since been fixed.

There was a discussion surrounding landscaping improvements in the Settlement and Ashley reminded everyone that if homeowners make changes that cause a need for irrigation lines to be changed (on a large scale), then the homeowner is responsible to have the work done in coordination with the RVRMA irrigation team.

Tree trimming will be occurring in the right of way throughout the winter to ensure that the roadways are clear. We also discussed dead trees throughout the community. One homeowner brought up the lack of landscaping maintenance in block B. Ashley agreed to follow up with those homeowners once again.

There was a discussion surrounding spraying. Ashley noted that many in the community have high expectations. Ashley reiterated that an opt out list is available for anyone who wishes to reach out. One homeowner also asked whether RVR is spraying for mosquitos given the recent findings of West Nile Virus in the area. Ashley mentioned that RVR is not spraying but agreed to contact the town to see what they might be doing.

There were general questions concerning LRP and STR's in RVR. Ashley gave an update on timelines and processes.

The meeting adjourned at 6:09pm.

Page 2.

household amount of \$750 for maintenance and repair of siding and so on. The budget for the program this year is approximately \$70,000.

Due to the Committee being reformed and officially appointed by the RVR Board of Directors in January, a new election of officers was conducted. Chuck took the lead on this. The results voted by the members in attendance are: Chuck Torinus as chairman, and Sarah Klingelheber as Vice Chairman. It was decided by all that no Secretary need be elected, and Chuck offered to do the minutes of each meeting.

The meeting was then opened to all for further comments, ideas, input, questions, etc. Sue brought up the idea of a Potluck Picnic for all Settlement homeowners as a good social/familiarity get-together---and after a bit of discussion it was agreed that if Sue and Sarah wanted to proceed with that it would be great. Ashley was asked two or three policy questions which he addressed.

The fall meeting of the SAC will be held prior to Sept. 1, allowing for seasonal homeowners to attend.

Meeting was adjourned.

Recorded by: Chuck Torinus