



RIVER VALLEY RANCH

RVRMA EXECUTIVE BOARD MEETING
Wednesday, July 23 2025
Ranch House Conference Room & Zoom
Meeting Minutes

Executive Board of Directors

Michael Banbury, President
John Lund, Vice President
Todd Richmond, Co-Treasurer
absent
Carl Hostetter, Co-Treasurer
Ben Johnston, Secretary
RJ Spurrier, Director
Sherry Stripling, Director *absent*

Management Attendees

Ashley Lynch, General Manager
James Maguire, Controller
Jessica Hennessy, Director of Design Review & Admin.
Services
Ali Royer, Director of Programming & Community
Engagement *absent*
Travis Green, Facilities & Grounds Superintendent

Homeowner Attendees:

Julie Lund
Mike Waski
Jeff Krentz

Via Zoom:

Gary Wesselink

I. Call to Order- Establish Quorum

Board President, Mike Banbury called the meeting to order at 5:30 p.m., at which time a quorum was confirmed.

II. Approval of Minutes

- **MOTION:** Board Vice President and Co -Treasure, John Lund and Carl Hostetter, motioned and seconded the approval of meeting minutes of the RVRMA Executive Board Meeting held on Wednesday, June 25, 2025, and July 2, 2025. The motion passed.

III. Election Update

- Announce Election Results

The results of the Board of Directors Election were shared:

- John Lund 107
- Laura Hanssen 103
- Sam Hartnett 75
- Alexander "Z" Hoffman 63
- Pat Guerra 47

- **Appoint Officers**

John Lund was congratulated on his win and Laura Hanssen was welcomed back to the board. The meeting then moved to appointing a slate of officers, starting with the secretarial position.

Motion: RJ Spurrier and Mike Banbury motioned and seconded to assign Ben Johnston as the Secretary of the Board. The motion passed unanimously.

Motion: Ben Johnston and RJ Spurrier motioned and seconded for Carl Hostetter and Todd Richmond to continue their roles as Co-Treasurers. The motion passed unanimously.

Motion: RJ Spurrier and Ben Johnston motioned and seconded John Lund to continue as Vice President. John noted that he was willing to continue but he would also be ok if someone else would like to take on the role. The motion passed unanimously.

Motion: Carl Hostetter and RJ Spurrier motioned and seconded that Mike Banbury continue as Board President. The motion passed unanimously.

IV. Public Comment

- There was no public comment.

V. Month End Financial Review

James shared that a detailed financial update would be shared at the meeting. He did note that we are halfway through the year, and we are running at a \$1, 574 surplus.

VI. Management Update

- **General Manager Report- Ashley Lynch**

Ashley commented that we are still waiting on the new washer and dryer to arrive. He also commented that there will be a detailed renovation update at the Annual Meeting.

John asked about the increase in check-in numbers at the Ranch House. Ashley noted that we have had a few hot dry spells this summer and that it may have contributed to the high attendance numbers at the pool.

There was a question about the transfer fee topic that has been discussed at previous meetings. Ben Johnston said that he would like to ensure the topic was added to the next board meeting's agenda, specifically to appoint board members to the Carbondale Agriculture Heritage Fund Board (CAHF) and how to move forward after those people are appointed.

Mike added that he has been in communication with Susan Stevens to keep her updated and continue open dialogue and open communication.

- **Programming & Community Engagement Report- Ali Royer**

- **DRC Report- Jessica Hennessy**

Jessica shared that a new page to the RVR website titled Firewise Home Design, which provides guidance and resources for creating more fire resilient homes.

- **Finance Report- James Maguire**

- **Facilities & Grounds Report- Travis Green**

VII. Old Business

- **Ranch House Renovation Update**

VIII. New Business

Carl asked how everyone felt about the 5:30 p.m. start time for board meetings. Board members noted that they prefer the 5:30 p.m. start time. It was suggested that we start next year's July board meeting at either 4:30 or 5 p.m. prior to the Annual Meeting. The Board liked that idea.

IX. Adjourn

The meeting was adjourned at 5:45 p.m.