

**CDD Budget Committee Meeting—Minutes  
January 20, 2015 -- 10:30 a.m., Activity Center**

**Attendees:**

Budget Committee

Anderson, Rita (chair)	Y	McDermott, Ted	Y
Walker, Bob (vice chair)	Y		N
	N	Rybicki, Al	Y
Marshall, Jibby	Y	Spier, Hal	Y
Martinson, Dave	Y	Teague, Cal (mgr)	Y

Others: Doug Campbell, Henry Lackland, Rich Knaub, Lorrie Douglas

- A. Approval of Minutes.** A motion to approve the minutes for the November 18, 2014 meeting was made by Hal Spier and seconded by Ted McDermott. **MOTION PASSED.**
- B. RCA Finance Committee Report.** Jibby gave a report.
- C. Report on Budget Committee vacancies.** Bob Walker reported that he had received 2 applications.
- D. Review Financial Statements.** The financial statements and invoices were reviewed. A motion to recommend to the BOS that the RCDD attorney not be present at all meetings was made by Hal and seconded by Bob. **MOTION PASSED.**  
Cal Teague reviewed the schedule for preparation of the 2015-16 Budget.
- E. Completed Projects.** None.
- F. Update**
  - 1. Trash canisters for waste and recycling at the Activity Center. No update
  - 2. New handicap gate entrance into the pool area. The tree has been moved.
  - 3. Sling Chair Replacements-Jibby made a motion to recommend that we purchase 24 new chairs from Pete's Patio for \$3,096 and Bob seconded it. **MOTION PASSED.**
  - 4. Back Gate proposal-Rita presented an upgrade to the back gate. Ted made a motion to recommend the upgrade not to exceed \$15,000 to the BOS and Dave seconded it. **MOTION PASSED.**
  - 5. No Smoking signs- The signs are up.
  - 6. Security Cameras-The report of the Security Camera Ad Hoc Committee was reviewed. It will be presented to the BOS for approval.
  - 7. Fitness Center Equipment Repairs/Replacement. No update.
  - 8. Repairs to Lapel Microphone plug are in progress.
  - 9. Sidewalk cleaning. The RCA has started cleaning the RCDD sidewalks. The RCDD will pay for the labor but use the RCA equipment.
- G. New Requests—** None
- H. Other—** Activity Center List of Assets.
- I. Other—**Bob presented a review of several roads in Riverwood that are in need of paving and/or repairs. Bob's presentation included information on how the condition of the road may be assessed. This will be presented to the BOS at their February meeting.
- J. Next Meeting Date.** The next meeting will be on February 17, 2015 at 10:30am.
- K. Adjournment.** A motion to adjourn the meeting was made by Jibby and seconded by Bob. **MOTION PASSED.** The meeting was adjourned at 12:15 pm.

Respectfully submitted,  
Rita Anderson