

**River Stone Master
Advisory Board Meeting
December 7, 2011
Minutes**

The Advisory Board met at the River Stone sales center at 5:00 PM on Wednesday, December 7, 2011. Tisa Futch, Adam Reagan, Harry Whitaker, Meredith Jackson, Mike Cooper, Lisa Granieri, and Jay Young were present. Lisa Edney from ParaMount was also present. Scott Street, the Declarant for Windsor/Aughtry was absent.

Before the meeting was called to order, Harry Whitaker asked to address the board.

The minutes from the September 21st meeting will be re-formatted and approved at the next meeting. The minutes from the October 26, 2011 were approved.

Lisa Edney reported that DOT is currently working on the holes around the storm drains on the property. Also, the holes along the road at the entrances had been filled with gravel recently. Windsor/Aughtry will arrange for Consolidated to make a more permanent repair with asphalt.

Financials were distributed. Total assets through 11/30/11 are \$132,156.13. Expenses to date were \$63,591.14. A revised draft of the 2012 budget was presented and changes will be made and presented again for the board's review and approval.

The board was in receipt of a letter from Jackie Whitaker resigning her position as the Chairman of the Social Committee. In the letter Jackie recommends the board appoint Deborah Aquilino as the new Chairman. The board accepted Jackie's resignation and agreed to ask Deborah to be the new Social Committee Chairman.

ParaMount will follow up with the homeowners at 126 Lumber River regarding the need to place siding on the shed at their home. It was also discussed that in the future when the architectural committee gives approval for a project, there should be also be a deadline to complete the project which has been approved. The committee could approve an extension of time, if requested by the homeowner.

Mike Cooper reported the amenities committee had met to discuss the playground. The next meeting will be held this Saturday at noon. ParaMount will send an email out to all homeowners asking for their input for the committee to consider. The board discussed how important it is for homeowners to be able to provide input without having to become involved. As the committee progresses, ParaMount will be sending emails to all homeowners asking for input. Some of the items the committee had discussed were the costs, installation, and ground cover for under the playground equipment. The hope is to have the playground in place at the same time the pool opens in May.

The board discussed issues with parking and recent facebook postings. The board prefers that names and personal information are not included in postings.

Lisa reported that Consolidated had completed the following projects: installed dead bolt locks on the bathroom doors at the pool; painted lines at the stop signs, hung Christmas wreaths at the entrances.

ParaMount will remove For Rent signs which have been placed near the entrance and send an email to all homeowners with a reminder this is not permitted and signs will be removed.

With no further business, the meeting was adjourned.

The next meeting will be held on January 25, 2012 at 5:00 PM.