

**River Stone Master
Advisory Board Meeting
November 20, 2013
Minutes**

The Advisory Board met at the sales office @ 5 PM on Wednesday, November 20, 2013. Mike Cooper, Tisa Futch, Meredith Jackson, Jay Young, Jo Hickson, Christy Trull, and James Brannon were present. Adam Reagan was absent. Scott Street from Windsor Aughtry was present. Lisa Edney and Sandra Morrow from ParaMount Property Management were also present.

A quorum was established. A motion was made, seconded, and all voted in favor to approve the September 25, 2013 minutes.

For the developers report, Scott Street reported the following: The new section along with the roads will be completed soon.

The 18 new homes on East Alligator will be a different style of homes. This section will also have a different name. Construction of these homes should begin by Spring/Summer of next year.

By the first of the year, the current sales office will be removed and a smaller model put in the same place.

Construction has begun on the lot which is located next to the pool. This is the last home to be developed on this street. W/A will have a fence at this home and trees planted on the pool side of the home.

A discussion was held regarding a drainage issue behind a home on Lumber River. After much discussion it was determined this is an issue which needs to be addressed between the neighbors involved.

Financials were distributed. As of 10/31/13 the balance in the operating account is \$47,429.51; the balance in the reserves/savings for the 2nd pool is \$50,039.27; and the balance in the capital projects account is \$100,081.56. The total assets are \$197,550.34. A late payer report was also provided and reviewed. The financial report was approved as presented.

The Movie Night showing Monsters, Inc. which was held on Saturday, October 26th was a success with a lot of families attending.

More quotes were submitted for small children friendly playground equipment. No decision made.

Information regarding the current video surveillance system at the pool was discussed. Other options to be pursued and discussed further. No decision made.

Consolidated has completed maintenance to the front entrances and they look attractive. Holiday wreaths will be placed at each entrance soon, as done each year.

The 2014 budget was discussed and amended to reflect actions from the annual meeting.

Lighting for the playground was discussed. More information to be obtained. No decision made. Lighting at the pool was also discussed and will be pursued with Consolidated.

The next meeting is scheduled to be held on Wednesday, January 22, 2014 at 5:00 PM.

With no further business, the meeting was adjourned.