

Rivendell Unit One Neighborhood Association, Inc. (RU1NA)
Board of Directors Meeting
Meeting Notice
October 20, 2022 @ 7:00pm

Topic: MSC BOD Meeting Oct 20th

Time: Oct 20, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85093556360?pwd=bTBjdGNPV1FRbU9TQXNidHdqODVPUT09>

Meeting ID: 850 9355 6360

Passcode: 937860

One tap mobile

+13017158592,,85093556360#,,,,*937860# US (Washington DC)

+13092053325,,85093556360#,,,,*937860# US

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

Meeting ID: 850 9355 6360

Passcode: 937860

Find your local number: <https://us02web.zoom.us/j/85093556360>

RU1NA BOARD OF DIRECTORS MEETING

AGENDA Oct 20, 2022

1. MEETING CALLED TO ORDER
2. CONFIRM QUORUM IS PRESENT & PROPER NOTICE GIVEN
3. ADOPT AGENDA
4. APPROVE THE MINUTES OF THE PREVIOUS BOARD MEETING – September 22, 2022

5. OPENING COMMENTS – Marilee Casale

6. TREASURER’S REPORT

7. COMMITTEE REPORTS:
 - Landscape Committee
 - Facilities Management Committee
 - ARC Committee
 - Communications Committee

8. Old Business:
 - Revised Clubhouse Use Guidelines
 - Landscape Planting Phase 2
 - Clubhouse new gate/walkway
 - Sod/yard fungus update
 - Camera at Front of Clubhouse (Chris Smith)

9. New Business:
 - Damage/Impact from Ian
 - 2023 Operations Budget

10. BOARD OF DIRECTORS COMMENTS

11. HOMEOWNERS COMMENTS

12. NEXT BOARD MEETINGS:
 - Nov 17th, Dec 15th

13. ADJOURNMENT

[Proposed cover memo to our community which will accompany replacement page for Cottages Handbook.]

To Cottages Homeowners:

Due to the increasing number of requests for use of the Clubhouse by groups that include a majority of non-residents, the Board has passed a resolution to clarify the standing rules for Clubhouse use.

The primary change is explained in this added statement: Homeowners may not reserve the Clubhouse facilities on a recurring basis (daily, weekly, monthly, etc.) for a group that is not comprised of at least 50% Cottages residents.

The Board thinks it's important that all residents know the reason for this change.

- Some requests for use have been primarily comprised of groups of people who are not homeowners or residents.
- Since the clubhouse is owned and maintained by The Cottages homeowners, increased non-community use will incur additional costs such as utilities, maintenance and increased wear. These additional costs would not have been budgeted for and could result in a fee increase for homeowners.
- Clubhouse events with many non-residents brings vehicles to the Circle. We have very limited parking available on the street around the clubhouse and pool and the existing space is often used by landscapers, trades people, visitors, postal delivery, etc. Events that use street parking make driving around the Circle difficult for everyone.
- Finally, as the number of people using the Clubhouse increases, so does the HOA's potential liability for accidents.