**Riverview Shores Annual Meeting**

**May 19, 2019**

**Submitted by: Tony Allgood**

**Board Secretary**

1. Meeting was called to order by President Tim Reznicek

* Motion to approve by Jerry Reuss
* 2nd by Gary Baumert
* Motion Passed

1. Financial Report by Board Treasurer Kris Faltin

* 17 Lots have not paid dues
* Hull & Navarette do Audit
* Due Date is the same for annual dues
* Flood assessment $1000
  + Flood assessment funds included in the balance of $51, 596.00
  + Balance left includes dues from 58 lots

1. FEMA
   * Will any money be granted to Riverview Shores?
   * Jeremy Hunt requested grants for roads, lake & restoration.
     + Helps with what Insurance will not cover. 60% if commercial, 100% if residential
   * Association qualifies for low % loan
   * FEMA thinks road repair could be covered because of emergency access.
   * NEMA grant

* FEMA flood maps will be rezoned
* We carry liability insurance only
* We have applied for all grants that are available

1. Bernie Report

* Plant is up & running
* New Ultra-violet system
* New UV system and monitor about $4000 for material cost.
* Lake Testing by Midwest Lab
  + Lake water was tested April 18 & May 17
  + Concerned with E-Coli
  + North lake was extremely high
  + South lake close to acceptable
  + The entire lake at this time is back within standards
  + Sunlight is the best thing for treating the water
  + Mud & silt will take more time to resolve.

1. Building Committee

* Docks
  + Check electrical connections
  + Shock alert is a tool that will float around your dock to detect stray voltage.
    - $150 Cost
    - Can use around other docks also
    - Contact Tyler Thomas of TNT Electric

1. Old Business

* Septic Tanks
  + Full time residents – pump twice a year
  + TS Water Solutions – Travis Schoeneck
* Septic List of Lot Owners who have their septic pumped once every year so we know who has had their septic pumped.
  + Contact Carrie Thomas
  + If it goes over into gray water, it goes to the treatment plant.
  + Check your tank every month.
  + Need accountability for septic tanks
  + Flood Water kicker on the septic system pumps and pumped it to the water treatment facility.

1. Road Construction

* East cul-de-sac
  + Put off until Barnes are done with remodel

1. Gate

* Good news………the gate was not done.
* Good news………it did not cost us anything for gate removal.
* The plan is to move more to the South and install.
* It can be here within a month.
* Gate cameras need to be reinstalled, the cost is about $500 for equipment.

1. New Business

* Motion to retain the current Riverview Shores Homeowners Association Board of Directors by Gary Baumert.
* 2nd by Bernie Buscher.
* Motion carried.
* Flood Damage
  + Cost of Roads
  + Sea Wall worked on
  + Groesch has cleaned up nothing

Tim will talk to the management

* Water Clean Up
  + $2000 a month to treat the lake water
    - Questions, see Tim
    - Pond Clear
    - Muck Away
      * Neither will do anything for silt & mud.

1. Fish & Habitat Committee

* Rich Samuelson
  + Habitat project put trees in some areas
  + Stocked crappie and walleye
  + Asian Carp
    - Contacted Game & Parks and learned they cannot reproduce in lakes, if you see fish jumping, let someone know.
    - They can injure people.
* Keeping Fish & Eating Fish
  + This is at your own risk.
* Game wardens are out and will check you for hunting and fishing licenses.
  + Make sure boats are registered.
  + Operator must have been through an operator’s training class.
* Rich Samuelson thanked people for voluntarily donating to stock fish.
  + The fish were from Little Lake Hatchery.
* Perchunka
  + Game and Parks checked permits & reminded them of boater safety.

1. Boat Ramp

* Suggested that a coded lock be placed on the boat ramp. Code will be sent to the lot owners.

1. Lot Maintenance

* Please remove from your lot:
  + Things for sale
  + Dock equipment
  + Building materials
  + Clean up your lots

1. Dogs

* Only 2 pets per lot.
* Dogs attacking little dogs as people walk around the lake has been reported.
* Your dogs must be on a leash.
* Friends cannot bring pets.
* You know the rules abide by them.

1. Excavator will be on hand to clean around docks and beaches.

* Let Tim know if you are interested in having your beached cleaned up.
* There will be a cost per lot owner if you have this done.

1. Topography

* R. Samuelson had a topography of the lake bottom done.
  + Hump right off the Zatechas, 4-6 feet South of his house.
  + Island on the South Lake
    - Point on the East end extends way out and is shallow.
    - Exercise caution with boats when going around the East end.
    - Tried marking but markers move.
    - The lake is low.
    - Stay East on turns.
    - Dredging is too expensive to do.
    - Under the bridge is lower.

1. Action to take against people who have not paid the flood assessment and dues as suggested by the lot owners:

* Give 2 payment options.
* Put a lien on their property
* Take away lake privileges
* Lot owners lose all lake rights
* If the special assessment is not paid by June 15, 2019 the lake association has voted to take away all lake privileges.
* Make a list on the Riverview Shores web site homeowners only page of who has not paid.
* This is the first time in 11 years we have had to pay an assessment for maintenance.

1. Cheryl Meister

* Introduced an idea for a lot owner book which will introduce lot owners.
  + The book will consist of a page for each lot owner which has a picture of them and their family along with a family biography.

1. Peg Brune

* Lake VB Tournament
  + Saturday, July 6
  + Kayak Race
  + VB Tournament
  + No Golf Tournament
* Sunday, Memorial Day
  + Bloody Marys at Pat Reznicek’s
  + M. Knoebbe @ the Boat Bar – 7pm

1. Sand Bar

* Property line is West fence, do not cross.

1. Clean Up

* A list of to do items will be sent out, please help where you can.

Motion to adjourn by Bernie

2nd by Garrett Hetzel

Motion Passed