**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