



RIVER PLANTATION COMMUNITY IMPROVEMENT ASSOCIATION, INC.

Board of Directors Meeting

January 8, 2019

The Board of Directors meeting of River Plantation Community Improvement Association, Inc. was held on the above date at the River Plantation Office located at 451 River Plantation Drive in Conroe, Texas 77302.

Directors Present: Jamie Goodman, Eric Bunsey, Doug Skinner, Linda Schneider, Steve Schneider, Steve Dresel, Randy Melin and George Gilmer.

Directors Absent: Joe Tipton

Also in Attendance: Justin Arhelger with Sterling Association Services, Inc.

Call to Order: Due notice having been given and a quorum being present, the meeting was called to order at 6:34 p.m.

Approval of Minutes: The approved, November minutes were signed. A motion was made, seconded and carried to approve the minutes with Board of Directors meeting with the addition of motion made and passed on how we will record votes.

Homeowner Input: Homeowners presented areas of concern to the board and the board addressed these issues with each homeowner.

- Flooded Homes – Sterling will start sending letters to owners.
- Tennis – Agreement has been signed for Tennis Pro. Courts are cleaned two times a week.
- Stone Mountain – address home with cars in the driveway

Treasurer's Report: Treasurer asked about receivables and why cash flow is low. Property tax question was asked and for Sterling to research.

Committee Reports:

Grounds and Maintenance – No update provided.

Sports Park and Pool – *No update provided.*

Safety and Security – *Officers are writing tickets*

Events – Santa @ the Gazebo was a success.

Communications & Technology – a discussion on hiring someone to maintain website. Mike will also be setting up a forum.

Architectural Control– *Discussion about changing the deed restrictions to account for raised houses and prohibit dirt mounds being raised.*

Compliance – *Sterling reported 100 homes were out of compliance.*

Policy and Procedure – No update provided.

Flood Committee: No update provided.

Ratify decisions made between meetings:

- Tennis Pro Contract was approved.



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Scheduling of Next Meeting: The next Board meeting is scheduled for March 12, 2019.

Open Session was adjourned at 7:28 PM

Executive Session Summary:

- Waste Management Bulk second Friday of the month. Sterling was asked to review the Waste Management contract for pickup for the holidays and ask vendor about homeowners purchasing an extra can.
- Account was discussed about a deed violation on parking.
- Golf Course was discussed
- AR Report – No actions taken for this meeting.
- Deed Restrictions – No actions taken for this meeting.

Executive Session adjourned at 8:27 PM

Open Session open at 8:28 PM

There being no further business to come before the Board, the meeting adjourned at p.m.

Authorized Officer

Date