



**RIVER PLANTATION COMMUNITY IMPROVEMENT ASSOCIATION, INC.
MEETING OF THE BOARD OF DIRECTORS
WAS HELD March 8th, 2022, BEGINNING AT 6:00 P.M.**

The Board of Directors meeting of River Plantation Community Improvement Association, Inc. was held on the above date and time.

Directors Present: Jamie Goodman, Linda Vandever, George Gilmer, Jaimie Barnes, Georgeann Woodring, Doug Skinner, Denise Horner, Linda Schneider, and Michael Pait

Also in Attendance: Tristan, CMCA, AMS was present representing Crest Management Company. (Management)

EXECUTIVE SESSION

Call to Order: Due notice having been given and a quorum being present, the Executive Session was called to order 6:04 p.m.

A motion was made, seconded, and carried to adjourn to Open Session at 7:01 p.m.

OPEN SESSION

Executive Session Summary: The Board reviewed the Holt and Young Attorney Status report and the Hoover Slovacek File Histories report. In addition, the Board reviewed the Enforcement Action Report/Deed Restriction Violation Report.

Approval of Minutes: The Board of Directors reviewed the minutes from the February 8th, 2022, meeting.

A motion was made, seconded, and carried to approve the minutes.

Financials: Management reviewed the December financials, and the financials were approved with no questions.

BUSINESS:

Committee Reports:

Grounds and Maintenance: Director Goodman gave an update on cracking of the tennis courts; bids are being requested. Also discussed where the proposals provided by Mckenna, for repairs and maintenance.

After review, a motion was made, seconded, and carried to reject all the proposals.

Park and Pool: Director Goodman discussed the pocket park about changing its name.

After review, a motion was made, seconded, and carried to rename the pocket park Hummingbird Park.

Safety and Security: Director Schneider gave the report for the prior months police reports.

Special Events- Director Horner discussed the Community Clean Up Day, which would be to take place March 26th.

Communications and Technology: Director Goodman discussed the new website and reminded residents that the Crest website is still the most informative website. Brought before the board was the idea of River Plantation residents, being able to advertise with the community newsletter.

Architectural Control: Committeeman Duffy discussed the approvals and denials for the ACC committee.

Compliance: Nothing to report.

Historical: Nothing to report.

Policy and Procedures: Nothing to report.

Flood Committee: Nothing to report.



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Elections of Officers: The following were established at the Board of Directors:

Jamie Goodman: President
Doug Skinner: Vice President
Denise Horner: Treasurer
Georgann Woodring: Secretary
Michael Pait: Director
Linda Vandever: Director
George Gilmer: Director
Matt West: Director
Linda Schneider: Director

PRESIDENTS REPORT:

Director Goodman assigned the following Committee Chairs:

Grounds and Maintenance: Georgeann Woodring

Park and Pool: Michael Pait

Parks: Matt West

Safety and Security: Linda Schneider

Special Events: Linda Vandever and George Gilmer

Compliance: Doug Skinner

Policy and Procedure: Georgann Woodring

Flood: Jamie Barnes and George Gilmer

History: Denise Horner

Director Goodman brought before the board the Exhibit A of the Crest Management Company Contract; the contract would have a \$100 increase for management services.

After review, a motion was made, seconded, and carried to renew the Crest Contract.

Director Goodman mentioned the Budget workshop for the community's annual 2022-2023 fiscal year would take place Saturday, March 26th, from 8am-10am. This would help determine budget expenditures for the upcoming fiscal year.

Enforcement Actions:

The Board reviewed the Enforcement Action Report.

After review, a motion was made, seconded, and carried to refer 4 accounts to the attorney for deed violations.

The Board reviewed the Collections Report.

After review, a motion was made, seconded, and carried to send 88 accounts a 209 Collection Letter.

The Board reviewed the Accounts Receivable Report.

After review, a motion was made, seconded, and carried to refer 207 accounts late notices.

Homeowner Appeal- Upon review of the application for account 2560500196, a motion was made, seconded, and carried to approve the application for the fence.

OWNER Q&A FORUM:


Homeowners brought issues they wanted addressed before the board.



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Scheduling of Next Meeting: The next meeting will be held in person on April 12th, 2022.

There being no further business to come before the Board, the meeting adjourned at 8:10 p.m.


[jamie goodman](#) (Apr 27, 2022 12:53 CDT)

Authorized Signature

Option 1

Date






20220308 Minutes

Final Audit Report

2022-04-27

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