



**RIVER PLANTATION COMMUNITY IMPROVEMENT ASSOCIATION, INC.
MEETING OF THE BOARD OF DIRECTORS
WAS HELD APRIL 26TH 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, Georgann Woodring, Doug Skinner, Denise Horner, and Linda Schneider.

Directors absent: 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 6:01 p.m.

A motion was made, seconded, and carried to adjourn to Open Session at 7:16 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: Director Horner reviewed March 2022 financials.

BUSINESS:

Committee Reports:

Grounds and Maintenance: Director Goodman gave an update on cracking of the tennis courts.

After review, a motion was made, seconded, and carried to approve the proposals from Three Colors Court.

After review, a motion was made, seconded, and carried to approve the Westco irrigation install at Hummingbird Park.

After review, a motion was made, seconded, and carried to approve the additional light poles from Entergy.

Park and Pool: Director Goodman discussed the pocket park about adding in additional kiddie cushion. Board also advised Management to get bids for new pool furniture.

After review of Director Pait's comments prior to the meeting, the Board will table until they can investigate some of the reports further.

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

Special Events- Director Horner and Director Vandever discussed May 14th would be the community garage sale and that May 21st would be Shredder Day.

Communications and Technology: Director Goodman and Director West

Architectural Control: Nothing to Report.

Compliance: Director Skinner gave an update on current compliance issues.

Historical: Nothing to report.

Policy and Procedures: Nothing to report.

Flood Committee: Nothing to report.



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PRESIDENTS REPORT:

Director Goodman assigned the following Committee Chairs:

Trash Bids: After reviewing the trash can bid spreadsheet of the break downs:

After review, a motion was made, seconded, and carried to approve the contract between Texas Pride and River Plantation Community Improvement Association.

Management would advise all other competitors that their bds were rejected.

Landscaping Proposals:

After review, the Landscaping Proposals will be tabled until the next meeting.

Enforcement Actions:

The Board reviewed the Enforcement Action Report.

After review, a motion was made, seconded, and carried to refer 6 accounts to the attorney for deed violations.

The Board reviewed the Authorizations to File Judicial Foreclosure:

After review, a motion was made, seconded, and carried to approve the 5 accounts.

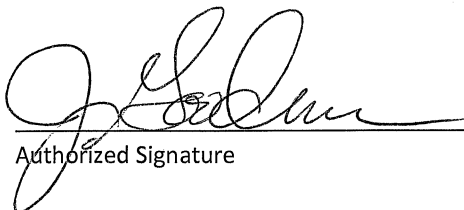
Homeowner Appeal- Upon review of the application for account 2560900385, a motion was made, seconded, and carried to approve the application.

OWNER Q&A FORUM:


Homeowners brought issues they wanted addressed before the board.

Scheduling of Next Meeting: The next meeting will be held in person on May 10th, 2022.

There being no further business to come before the Board, the meeting adjourned at 8:53 p.m.



Authorized Signature



Date