



RIVER PLANTATION COMMUNITY IMPROVEMENT ASSOCIATION, INC.

Board of Directors Meeting

June 9, 2020

The Board of Directors meeting of River Plantation Community Improvement Association, Inc. was held on the above date via conference call.

Directors Present on the conference call: Jamie Goodman, Linda Vandever, Georgann Woodring, Randy Melin, Doug Skinner, Steve Dresel and Linda Schneider. **Absent:** Jaime Barnes

Also in Attendance: Tammy McMillan representing Crest Management.

Call to Order: Due notice having been given and a quorum being present, the Executive Session was called to order 6:30 p.m.

Executive Session Summary: The Board adjourned to Open Session at 7:00 p.m. and Director Goodman summarized what was discussed in Executive Session. The Board also reviewed the AR Report from Crest, the Attorney Status Report and the Enforcement Actions Report for deed restriction violations.

Approval of Minutes: Minutes of the Board of Directors meeting held on May 12, 2020 were approved as written.

Financials: Tammy McMillan reviewed the financials through May 31, 2020. The Operating Accounts totaled \$324,115.95. The Reserve Accounts totaled \$111,497.77. The Accounts Receivables totaled \$464,627.02.

Business:

Enforcement Actions:

The Board Reviewed the attorney status reports and no actions were needed.

The Board reviewed the AR Report from Crest. No actions were needed.

Enforcement Action Report/Deed Restrictions. A motion was made, seconded and carried to refer 15 Accounts to Hoover Slovacek in order to pursue a failure to comply with deed restrictions if not corrected by next inspection.

Summary of Ratification of Decisions Made Between Meetings:

A motion was made, seconded and carried to ratify a donation to Cornerstone Church for facility use and events sponsorships.

Events: Fourth of July will be held with a drive-in theater styled fireworks display and the parade will commence as well.

Pool Season 2020: The Board discussed the status of the most recent COVID 19 contact statistics from the CDC. The Board will and will continue to monitor the situation and potential for opening the pool and other amenities.

Paving Project: Director Dresel has been working with Montgomery County on a list of streets that need paving inside RPCIA. The status of this project is ongoing.

Drainage: Director Goodman recently drove the community with the MUD to locate areas where drainage needs improvement. The status of this project is ongoing.

Owner Forum:

Owner asked why Montgomery County has opened parks and pools and RPCIA will not. President Goodman said government agencies have a limit, or cap for what they pay out for lawsuits. RPCIA does not and should someone contract COVID 19 at an amenity and sue, the reserves would be depleted.



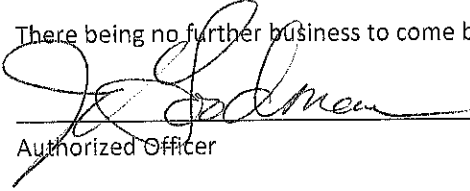
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Scheduling of Next Meeting: The next meeting will be a conference call meeting July 14, 2020.

There being no further business to come before the Board, the meeting adjourned at 7:30 p.m.



Authorized Officer



Date