

## RIVER PLANTATION COMMUNITY IMPROVEMENT ASSOCIATION, INC. Board of Directors Meeting July 28th, 2022

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, Linda Schneider, George Gilmer, Matt West, Linda Vandever, Georgann Woodring and Denise Horner.

Directors not Present: Michael Pait and Doug Skinner

Also in Attendance: Tristan Herbert representing Crest Management.

Call to Order: Due notice having been given and a quorum being present, the meeting was called to order and the Board

convened to Executive Session at 6:05 p.m.

Convene Open Session: The open session convened at 7:03 p.m.

Executive Session Summary: Director Goodman summarized what occurred in executive session.

Approval of Minutes: Minutes of the Board of Directors meeting held on June 14th,2022 were approved as written.

Financials: Management reviewed the May 2022 financials.

## **Committee Reports:**

Grounds & Maintenance: Nothing to Report

**PARKS**: Nothing to Report **POOL**: Nothing to Report.

Parks (Community parks): People parking overnight is an ongoing issue. The Board is considering placing large

boulders in the parks with the worst issue.

**Safety & Security** – Nothing to report.

**Events** - Director Goodman announced that 4<sup>th</sup> of July event was a great success. The Townhall meeting would be

tentative for the 30th of August.

Communications & Technology – Nothing to report.

Architectural Control -Mr. Duffy gave the update for the June/July ACC applications.

**Compliance** – 561 active violations are open, 23 were closed and 13 force mows were sent according to Director Skinner.

Policy and Procedure- Nothing to report.

Flood Committee: Nothing to report.

Signs- Director West brought before the Board a replacement sign.

A motion was made, seconded, and carried to approve the estimate from I-45 signs.



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**Enforcement Actions:** The Board reviewed the Judicial Foreclosures from Holt and Young. A motion was made, seconded, and carried to approve the 4 accounts for Judicial Foreclosure.

**Homeowner Input:** All present were given the opportunity to address the Board, no questions were asked.

Scheduling of Next Meeting: July 12, 2022.

There being no further business to come before the Board, it was unanimous to adjourn the meeting at 7:15 p.m.

Authorized Officer

Date