



**RIVER PLANTATION COMMUNITY IMPROVEMENT ASSOCIATION, INC.
MEETING OF THE BOARD OF DIRECTORS
WAS HELD August 17th, 2021 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, Georgann Woodring, Jaime Barnes, Doug Skinner, and George Gilmer, Michael Pait, Linda Schneider, and Denise Horner.

Also in Attendance: Tristan H. was present representing Crest Management Company.

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 7:02 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.

A homeowner (Account 2561000019) requested a hearing before the Board of Directors to appeal the denial of an EMR.

Approval of Minutes: The Board of Directors reviewed the minutes from the July 13th, 2021, meeting.

A motion was made, seconded, and carried to approve the minutes as written from the July 13th, 2021, Board meeting.

Financials: Director Barnes gave the Year-End financial update Association.

BUSINESS:

Committee Reports:

Grounds and Maintenance: Director Woodring gave an update on the trimming of the rose at the park.

Park and Pool: Director Goodman discussed that the pool was now only open on the weekends until Labor Day.

Safety and Security: Nothing to report.

Special Events- Director Goodman discussed was the Founder Day Porch Fest on October 9th, 2021. Also discussed was the fall garage sale, and shredding event. The board discussed the date for the New Homeowner Orientation for new homeowners in the community.

Communications and Technology: Director Goodman discussed the update on the new website, that it would be launched within the next few months.

Architectural Control: Director Goodman discussed that there were 10 applications done over the course of July.

Compliance: Director Goodman discussed that over 350 violation letters went sent in the month of July.

Historical: Nothing to report.

Policy and Procedures: Director Goodman discussed the new policies that would be in place for the new Texas Property code.

Flood Committee: Nothing to report.

PRESIDENTS REPORT:

Director Goodman and other members discussed the new laws that were going into effect and that they would be having a special meeting to ensure the polices would be taking effect before the September 1st initiation date.



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Director Goodman discussed the next Townhall meeting will be moved to August 31st, from September 2nd.

Enforcement Actions:

The Board reviewed the Enforcement Action Report.

After review, a motion was made, seconded, and carried to refer 11 accounts to the attorney for deed violations.

After review, a motion was made, seconded, and carried to send a Final Demand notice for a deed violation.

AR Report/Collections:

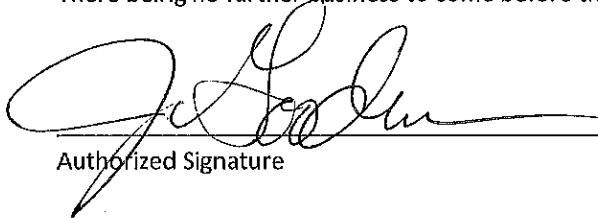
The Board reviewed the active delinquency report, and 64 209 letters will be sent to delinquent homeowners.

OWNER Q&A FORUM:

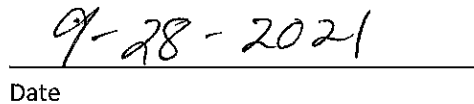
No owners addressed the Board.

Scheduling of Next Meeting: The next meeting will be held in person on September 14, 2021.

There being no further business to come before the Board, the meeting adjourned at 7:20 p.m.



Authorized Signature



Date