



**RIVER PLANTATION COMMUNITY IMPROVEMENT ASSOCIATION, INC.
MEETING OF THE BOARD OF DIRECTORS
WAS HELD NOVEMBER 9th, 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, George Gilmer, Jaime Barnes, Linda Schneider, Georgeann Woodring, Denise Horner and Michael Pait

Directors Not Present: Doug Skinner

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 6:00 p.m.

A motion was made, seconded, and carried to adjourn to Open Session at 7:04 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. Also discussed as a potential land gift from 2560500138.

Approval of Minutes: The Board of Directors reviewed the minutes from the October 12th, 2021, meeting.

A motion was made, seconded, and carried to approve the minutes as written from the October 12th, 2021, Board meeting.

Financials: Director Barnes gave the financial report for the September Financials.

BUSINESS:

Committee Reports:

Grounds and Maintenance: Director Goodman gave an update on the damage done by the leaf cutter ants. Director Goodman disclosed to the Board that this hasn't been completed in over 5 years.

Park and Pool: Director Goodman discussed the pocket park, and that the playground was a work in progress and that the barriers were on order. Director Pait discussed looking into a potential grant for the Kiddie Cushion for the playground at the pocket park.

Safety and Security: Nothing to report.

Special Events- Director Goodman discussed special events that would take place in the upcoming months.

Communications and Technology: Director Goodman discussed the update on the new website, and said that the website was being used and homeowners were responding that they found it user friendly.

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

Compliance: Director Goodman discussed that 260 violation letters were sent out in the month of September.

Historical: Nothing to report.

Policy and Procedures: Nothing to report.

Flood Committee: Nothing to report.



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209 Hearing Results:

The board reviewed the status for the below account:

2560200069- Homeowner requested that the board waive legal fees from a previous year. The board listened to the homeowner and the Board agreed to waive \$104.11 from this homeowners account.

PRESIDENTS REPORT:

Director Goodman discussed the FEMA lot demolitions on Jeb Stuart and River Plantation Dr. Director Goodman discussed and tasked Management the task to contact Entergy about having a streetlight placed at Bellingrath, and there is currently a light out on Florida Park. Director Goodman also discussed the current bridge repairs taking place.

Enforcement Actions:

The Board reviewed 1 Authorization to File Lawsuit or Intent to Foreclose from Holt and Young.

A motion was made, seconded, and carried to approve the 1 authorization.

The Board reviewed the Enforcement Action Report.

After review, a motion was made, seconded, and carried to refer 5 accounts to the attorney for deed violations.

AR Report/Collections:

The Board reviewed the Accounts Receivable Report.

After review, a motion was made, seconded, and carried to send 1 account to Holt and Young for collections.

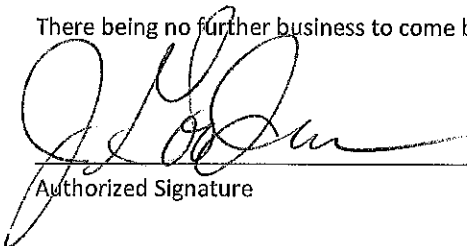
Pocket Park Fence Bids: The Board reviewed the bids from Houston Fence Company and Ellis Iron, upon review of the bids and the Request for Proposal documents, The Board voted to award the work to Houston Fence Company and to reject Ellis Iron.

OWNER Q&A FORUM:

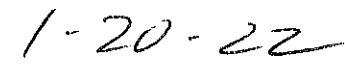
No homeowners addressed the board this meeting.

Scheduling of Next Meeting: The next meeting will be held in person on January 11th, 2021.

There being no further business to come before the Board, the meeting adjourned at 7:51 p.m.



Authorized Signature



Date