

**Rivermont Property Owners Association
Board Meeting
January 14, 2020
MINUTES**

ATTENDANCE

NAME AND TITLE	ATTENDING	ABSENT W/ NOTICE	ABSENT W/O NOTICE	NAME AND TITLE	ATTENDING	ABSENT W/ NOTICE	ABSENT W/O NOTICE
Jeff Stief, Pres	X			Rachel Walsh		X	
Dan Sewell, VP	X			Louis Alcoser	X		
Beatriz Berrios, Sec	X			Bobbie McBee			X
Tony Pena, Treas	X			John Reeves	X		

OTHERS IN ATTENDANCE

NAME	TITLE
Debbie Williams	Property Manager
Dave Thomasson	Communication Committee Chairman

Meeting was **CALLED TO ORDER** at 6:23 PM by the President.

MINUTES: November and December (canceled meeting) minutes. Tony 1st to motion to approve minutes. John 2nd to motion to approve minutes.

FINANCIAL REPORT: Tony discussed financials. Budget in good shape. John 1st to motion to approve. Beatriz 2nd to motion to approve.

STANDING COMMITTEE REPORTS

Plans, Zoning and Restrictions Committee: Discuss pool pump letter. Amend letter and send out to property owner in violation.

Builders Compliance Committee: Builders are in compliance at this time.

Communication Committee: Still researching if Facebook is a method of media the RPOA should incorporate as a communication outlet. Positive feedback on newsletter.

Improvements Committee: Tony recommend to withhold improvements until new maintenance manager.

Park Rules and Regs Committee: Discussion on park rules change.

Activities Committee: Committee chair not present.

MAINTENANCE REPORT

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January 2014, 2021

- Pool is clean. Pool company was let go, replacing it with a new company. Maintenance manager quit. Interviewing a replacement next week.
- Keys for annual meeting. RPOA will rekey before annual meeting like usual.
- Tennis court cable was broken again. Dan to review and repair it.

UNFINISHED BUSINESS:

- Amended park rules: Amend and review for next meeting.

NEW BUSINESS:

- Annual meeting will take place as usual.

Executive Session: N/A

ADJOURNMENT: Meeting adjourned at 7:06 PM. Luis 1st to motion to adjourn. John to 2nd motion.