

**Rivermont Property Owners Association
Board Meeting
January 17, 2024
MINUTES**

ATTENDANCE

NAME AND TITLE	ATTENDING	ABSENT W/ NOTICE	ABSENT W/O NOTICE	NAME AND TITLE	ATTENDING	ABSENT W/ NOTICE	ABSENT W/O NOTICE
Tony Peña, Pres	X			John Reeves	X		
John Fritchman, VP	X			Richard Almaguer	X		
Beatriz Berríos, Sec	X						
Bryant Harris, Treas	X						

OTHERS IN ATTENDANCE

NAME	TITLE
Debbie Williams	Property Manager
Larry Keller	Property Owner/Committee Member
David Thomasson	Property Owner/Committee Member

Meeting was **CALLED TO ORDER** at 7:00 PM by the President.

MINUTES: Reviewed December's minutes. John R. 1st to motion to approve. Richard 2nd to motion to approve.

FINANCIAL REPORT: December financials. Operating expenses are within or below expected expenditures. John F. 1st to motion to approve. John R. 2nd to motion approve.

STANDING COMMITTEE REPORTS

Plans, Zoning and Restrictions Committee: Discussion on Spring Branch Lot issue. Discussion on Guadalupe lot issue. Will continue to monitor properties for compliance/non-compliance and move forward with required actions as necessary.

Builders Compliance Committee: See Plans, Zoning and Restrictions Committee comments. Discussion on management of blueprints. All future building plans submitted will be scanned for storage in RPOA computer system.

Communication Committee: Committee disbanded. All future communications will residents will be via email, website, and newsletter.

Improvements Committee: Future improvements discussion as related to pool at Pavilion Park.

MAINTENANCE REPORT

- Damage to grounds at Pavilion Park.
- Tree limb at River Park to be removed.
- Current pool is well cared for by new pool company.

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- Discussion on proposal for tree clearing and rental for machine(s) for tree clearing in parks. Proposals due by February 1, 2024.

UNFINISHED BUSINESS:

- Discussion on security cameras tabled for future meeting.

NEW BUSINESS:

- Beatriz Berrios appointed interim Secretary until annual RPOA meeting in June 2024.

ADJOURNMENT: Meeting adjourned at 7:43 PM.

EXECUTIVE SESSION: N/A

EXECUTIVE SESSION ADJOURNMENT: N/A