

**Rivermont Property Owners Association
Board Meeting
January 18, 2023**

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 Pena , Pres	X			Louis Alcoser	X		
John Fritchman, VP	X			John Reeves	X		
Beatriz Berrios, Sec	X			Daven Franklin	X		
John Reeves, Treas	X			Theron VanMeter	X		
Jeff Stief	X						

OTHERS IN ATTENDANCE

NAME	TITLE
Debbie Williams	Property Manager
Dave Thomasson	Property Owner/Committee Chair
Bryant Harris	Property Owner
Jessica and Danial McDonald	Property Owners

Meeting was **CALLED TO ORDER** at 7:01 PM by the President.

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

FINANCIAL REPORT: December financials. John R. discusses budget. John F. Jeff 1st to motion to approve. John F. 2nd to motion to approve.

STANDING COMMITTEE REPORTS

Plans, Zoning and Restrictions Committee: Dave T. discusses current plans.

Builders Compliance Committee: Builders are in compliance or will be soon.

Communication Committee: Committee chair. Nothing to report.

Improvements Committee: Discussion on common area improvements.

Activities Committee: Committee chairman not present. Nothing to report.

Fire/EMS: Committee chairman not present. Nothing to report.

MAINTENANCE REPORT

- Areas are being maintained.

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UNFINISHED BUSINESS:

- Discussion on Board Member Charles Cusack absences and failure to notify being absent. It was agreed that Charles is no longer a Board Member due to several absences without notifying.
- Proposal for River Park Main Rd proposal discussion. Motion to increase River Park Proposal to increase limit \$50,000 to add upper road and runoff option. 1st Daven and John R. 2nd to motion to increase. Construction and additions will start Monday, January 23, 2022. The River Park will be closed at least 3 weeks.

NEW BUSINESS:

- Update Office computer program and/or computer discussion. Debbie will be getting proposals.
- Review of existing picnic table conditions discussion. It was decided that we will get the existing picnic tables powered washed to see if they will be sturdy enough to remain at River Park. Some may need repair.
- Landscaping/xerscape for parks Discussion. Landscaping was not discussed at this time.
- New signage at parks and pool Discussion. Debbie will be getting bids for signs.
- Planning for new pool at Pavilion Park discussion; to include other improvements. Before a plan for pool/improvements at the Pavilion Park, it was discussed to research if the EMS/Fire Station is still interested in buying the Office/Pool Park Land.

ADJOURNMENT: Meeting adjourned at 7:38 PM.

EXECUTIVE SESSION: N/A

EXECUTIVE SESSION ADJOURNMENT: N/A