

**Rivermont Property Owners Association
Board Meeting
February 15, 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

Meeting was **CALLED TO ORDER** at 7:15 PM by the President.

MINUTES: January minutes. Tony 1st to motion to approve minutes. Louis 2nd to motion to approve minutes.

FINANCIAL REPORT: Tony discussed financials. Budget in good shape. Tony to research refinance fee. Tony to start next fiscal year budget. Louis 1st to motion to approve on financials. Rachel 2nd to motion to approve.

STANDING COMMITTEE REPORTS

Plans, Zoning and Restrictions Committee: Nothing new to report.

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

Communication Committee: Tabled.

Improvements Committee: Tony discussed property tour with Dan and new maintenance manager.

Park Rules and Regs Committee: River park rules tabled.

Activities Committee: Activities postponed until COVID-19 conditions improve.

MAINTENANCE REPORT

- New property manager to work on clean up and maintenance of the River Park.
- 3rd party bids for tree trimming, prefer to hire out for safety reasons.

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UNFINISHED BUSINESS:

- Amended park rules: Amend and review for next meeting.
- POA credit card is still pending, more research is needed.
- Keys for 2020 are ready for 2021 annual meeting.
- Pool equipment on property line issue. Waiting on response from letter sent to Property Owner.

NEW BUSINESS:

- River clean up, tabled.

Executive Session: N/A

ADJOURNMENT: Meeting adjourned at 7:40 PM. Louis 1st to motion to adjourn. Rachel 2nd to motion to adjourn.