

**Rivermont Property Owners Association
Board Meeting
March 10, 2022
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		
Rachel Walsh, VP	X			John Reeves	X		
Beatriz Berrios, Sec	X			Charles Cusack	X		
Bobbie McBee, Treas		X					
Jeff Stief	X						

OTHERS IN ATTENDANCE

NAME	TITLE
Debbie Williams	POA Manager
Dave Thomason	Property Owner
Richard Almaguer	Property Owner
Bryant Harris	Property Owner
Beau Keller	Property Owner
John Fritchman	Property Owner

Meeting was **CALLED TO ORDER** at 7:07 PM by the President.

MINUTES: February minutes. John 1st to motion to approve minutes. Rachel 2nd to motion to approve minutes.

FINANCIAL REPORT: February financials. Jeff 1st to motion to approve. Louis 2nd to motion to approve. Fiscal year 2021-2022 budget incomplete. Budget to be finalized within the week for distribution to board for review and approval.

STANDING COMMITTEE REPORTS

Plans, Zoning and Restrictions Committee: Dave discusses property on Cypress Pass building issue.

Builders Compliance Committee: Dave discusses property not in compliance. Builders are working with POA to be in compliance.

Communication Committee: Facebook page on keys and common/parks.

Improvements Committee: Discussion on Pavilion Park improvements. Discussion on cistern for park.

Activities Committee: End of year party for kids in May.

MAINTENANCE REPORT

- No maintenance manager. Position open. Potential candidate to be interviewed.

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- Discussion on tree trimming and getting contractor.
- Bids for fixing River Park. Beatriz 1st to motion for another \$10,000 to budget for River Park repair. Rachel to 2nd. Motion to accept bid by 4B for repair.

UNFINISHED BUSINESS:

- Home businesses discussion. Special meeting for discussion on topic.
- Renters having access to common areas discussion.
- Deed restrictions amendments.

NEW BUSINESS:

- End of the year party.
- Fence around Pavilion Park. Need a bid.
- Security.
- Maintenance company bids.

Executive Session: N/A

ADJOURNMENT: Meeting adjourned at 8:03 PM.