

**Rivermont Property Owners Association
Board Meeting
March 12, 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	Dan Sewell	X		
Tony Pena VP		X		Sam Shelton		X	
Beatriz Berrios, Sec	X			Michelle Walsh-Fritchman	X		
David McCaffery, Treas	X						

OTHERS IN ATTENDANCE

NAME	TITLE
Michelle Patteson	Property Manager
Debbie William	New Property Manager

Meeting was **CALLED TO ORDER** at 7:21 PM by Secretary.

MINUTES: January minutes tony 1st to motion to approve via email. Beatriz 2nd to motion to approve via email. January minutes approved. February minutes motioned to approve by Dan. Michelle 2nd to motion to approve February minutes.

FINANCIAL REPORT: Discussion on financials. Next year's budget to be worked on by Treasurer, other board members and property manager. Dan 1st to motion to approve financials. Rachel 2nd to motion to approve financials.

STANDING COMMITTEE REPORTS

Plans, Zoning and Restrictions Committee: No new plans for review.

Bylaws Committee: Discussion on bylaw email. Draft as written is disapproved. 1st to motion Dan. David 2nd to motion disapproval of bylaw draft.

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

Standards of conduct: Status on review by attorney. No reply from attorney. Still pending.

MAINTENANCE REPORT

- In the future maintenance issues to be reviewed by Dan before board pays to have equipment serviced.
- Dan to review broken grill and repair it. Power washer tabled to next meeting. Will give parts list to RPOA for purchase.
- Pool maintenance, 1st to motion for David to purchase life preserver and holder. Rachel to 2nd motion to purchase life preserver and holder for both pool and pavilion park. Tabling all other pool maintenance request for next meeting.

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UNFINISHED BUSINESS:

- Property Manager has been replaced.
- Property violations-written violations to be mailed out.
- RPOA tax status tabled to next meeting.
- Parking lot River Park bids, discussion to continue via email. Amend bid to reflect 3% grade. David OK with change of bid to 3% grade.

NEW BUSINESS:

- Telephoning in to board meeting. Meeting open to RPOA owners to sit in on.

ADJOURNMENT: Rachel motion to adjourn. Dan 2nd motion to adjourn. Meeting adjourned at 8:27 PM.