

**Rivermont Property Owners Association
Board Meeting
March 15, 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 Peña, Pres	X			Louis Alcoser	X		
John Fritchman, VP		X		Daven Franklin	X		
Beatriz Berrios, Sec	X			Theron VanMeter		X	
John Reeves, Treas	X						
Jeff Stief	X						

OTHERS IN ATTENDANCE

NAME	TITLE
Debbie Williams	Property Manager
Bryant Harris	Property Owner

Meeting was **CALLED TO ORDER** at 7:02 PM by the President.

MINUTES: Reviewed February's minutes. Jeff 1st to motion to approve. Daven 2nd to motion to approve.

FINANCIAL REPORT: January and February financials. Daven 1st to motion to approve. Louis 2nd to motion approve.

STANDING COMMITTEE REPORTS

Plans, Zoning and Restrictions Committee: Nothing to report.

Builders Compliance Committee: Builders are in compliance.

Communication Committee: Nothing to report.

Improvements Committee: Discussion on common area improvements. Discussion on River Park asphalt proposal. Jeff 1st motion to approve to raise proposal limit by \$5,000. John R. 2nd to motion to approve. Budget for main road improvements: \$55,000.

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

MAINTENANCE REPORT

- Tables to be power washed. Preparing for summer. Repair pavilion and pool gates are needed. Jeff 1st motion to approve proposal for gate repairs. Louis 2nd to motion to approve repairs.

UNFINISHED BUSINESS:

- Signage discussion. Replacing signage proposal to be presented at next meeting.

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- Office Computer replace programs and/or computer repair: repaired and updated.
- EMS/Fire Station no longer interested in purchasing RPOA common area property.

NEW BUSINESS:

- Pool usage/parties discussed.
- Pavilion Park back fence and other fence areas discussion. Guadalupe street entrance to be closed off/fenced off.
- Discussion on 2023-24 budget to be presented at next meeting.
- Terms of board members for 2023-24 discussed. Bryant Harris made a request to join/volunteer on RPOA board. John R. motion to add Bryant Harris as board member. Louis 2nd to motion to add Bryant Harris as board member. Motion approved.

ADJOURNMENT: Meeting adjourned at 7:37 PM.

EXECUTIVE SESSION: N/A

EXECUTIVE SESSION ADJOURNMENT: N/A