

**Rivermont Property Owners Association
Board Meeting
March 20, 2024**

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		John Reeves	X		
John Fritchman, VP	X			Richard Almaguer	X		
Beatriz Berrios, Sec	X						
Bryant Harris, Treas	X						

OTHERS IN ATTENDANCE

NAME	TITLE
Debbie Williams	Property Manager
Brad Wubbena	Property Owner
Mr. and Mrs. Jared Jaroski	Property Owner

Meeting was **CALLED TO ORDER** at 7:03 PM by the Vice President.

MINUTES: Reviewed February Executive Session minutes. Bryant 1st to motion to approve. John Reeves 2nd to motion to approve.

FINANCIAL REPORT: Reviewed February financials. Pool pump replacement purchase will be included on March financials. Lariat fees will be included on March financials. Beatriz 1st to motion to approve. John Reeves 2nd to motion approve.

STANDING COMMITTEE REPORTS

Plans, Zoning and Restrictions Committee: Nothing to report.

Builders Compliance Committee: Builders are in compliance.

Improvements Committee: Discussion on budget for new pool. Final design is pending. Final decision for budget tabled until final design is received, reviewed, and approved.

MAINTENANCE REPORT

- Increase in maintenance in common areas. Pavilion park will be on a 2 day a week schedule starting April through the end of summer.
- River park project is complete. Porto potties to remain.

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UNFINISHED BUSINESS:

- Keys. No changes to current policy.
- River park and pavilion maintenance issue to be tabled for next meeting when President can be present.

NEW BUSINESS:

- 2024-2025 budget will reflect cost of dues increase due to vendor operating expenses and increased fees. Approval of budget tabled.
- Board member applicant: Jared Jaroski. Introduction and discussion with applicant. All present voted to approve Jared as a new board member.

ADJOURNMENT: Meeting adjourned at 7:25 PM.

EXECUTIVE SESSION: N/A

EXECUTIVE SESSION ADJOURNMENT: N/A