

**Rivermont Property Owners Association
Board Meeting
April 8, 2021
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
Debbie Williams	Property Manager
Carrie Flowers	Property Owner
Cosme Castro	Property Owner

Meeting was **CALLED TO ORDER** at 7:06 PM by the President.

MINUTES: March minutes. Louis 1st to motion to approve minutes. Dan 2nd to motion to approve minutes.

FINANCIAL REPORT: Tony sent email to board about financials. Budget in good shape. Beatriz 1st to motion to approve on financials. Rachel 2nd to motion to approve financials.

STANDING COMMITTEE REPORTS

Plans, Zoning and Restrictions Committee: Nothing to report.

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

Communication Committee: Nothing to report.

Improvements Committee: Nothing to report.

Park Rules and Regs Committee: Park rules and regulations approved and will be processed and filed at court house.

Activities Committee: Annual festival discussion.

MAINTENANCE REPORT

- Pool is maintained.
- Pavilion park discussion.

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UNFINISHED BUSINESS:

- Home business reminder in newsletter. Defining a home business.
- Possible home business on Spring Branch Road with employees working on property. Discussion.
- Alternate water source. Discussion.
- Gate access to park email. Property owner to provide schematics/design layout for board to review.

NEW BUSINESS:

- Law Firm picnic request.
- Email from Property owner requesting use of common area for fundraiser. Rachel motion to approve. Bobby 2nd.
- Robot cleaner. Rachel 1st to motion to approve purchase . Beatriz to 2nd to motion to approve purchase. Bobby set limit \$1,500 and 1st to motion. Rachel second to motion monetary limit for purchase.

Executive Session: N/A

ADJOURNMENT: Meeting adjourned at 8:19 PM.