

**Rivermont Property Owners Association
Board Meeting
April 16, 2020
APRIL 16, 2020 POA MEETING 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			Rachel Walsh-Fritchman	X		
David McCaffery, Treas	X						

OTHERS IN ATTENDANCE

NAME	TITLE
Michelle Patteson	Property Manager
Debbie William	New Property Manager
Dianna Yates	Property Owner

Meeting was **CALLED TO ORDER** at 7:11 PM by Jeff Stief.

MINUTES: March minutes tony 1st to motion to approve via email. Dan 2nd to motion to approve.

FINANCIAL REPORT: Discussion on financials and future budget. Table proposed budget. Tony motion to accept current budget and table proposed. Dan 2nd to motion to approve financials. Proposed budge was approved on 04212020 via email.

STANDING COMMITTEE REPORTS

Plans, Zoning and Restrictions Committee: No new plans for review. Nothing new to report.

Bylaws Committee: Discussion on bylaw email. Table bylaws draft in order for Bylaws committee to respond to Dan's email comments.

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

Standards of conduct: Tabled for future meeting.

MAINTENANCE REPORT

- Discussion on hiring weekend part-timer.
- Broken grill fix.
- Fixed ground fault outlet at pool.
- Motion to approve tractor no more than \$20,000 by Sam. Rachel to 2nd motion to approve purchase of tractor costing no more than \$20,000.

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UNFINISHED BUSINESS:

- River park parking lot in progress.

NEW BUSINESS:

- Annual meeting: postpone- TBD.
- Raising dues at 6%.

ADJOURNMENT: Tony motion to adjourn. Rachel 2nd motion to adjourn. Meeting adjourned at 8:26 PM.