

**Rivermont Property Owners Association
Board Meeting
May 15, 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
Vacant, Pres	-----	-----	-----	John Reeves	X		
John Fritchman, VP	X			Richard Almaguer	X		
Beatriz Berrios, Sec	X			Jared Jaroski	X		
Bryant Harris, Treas	X			Amanda Mercer	X		

OTHERS IN ATTENDANCE

NAME	TITLE
Debbie Williams	Property Manager
David Thomasson	Property Owner and Committee Member
Larry Keller	Property Owner and Committee Member
Danial McDonald	Property Owner

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

MINUTES: Reviewed Executive Minutes. Richard 1st to motion to approve. John R. 2nd to motion to approve.
Reviewed April Minutes. John R. 1st to motion to approve. Bryant 2nd to motion to approve.

FINANCIAL REPORT: April financials. Majority of operating expenses are within expected expenditures. John F.
1st to motion to approve. John R. 2nd to motion to approve.

STANDING COMMITTEE REPORTS

Plans, Zoning and Restrictions Committee: Guadalupe Drive Lot issue pending resolution. Discussion on Spring Branch lot.

Builders Compliance Committee: Builders are in compliance. Spring Branch build will not meet deadline, must contact Property Owner and Builder to discuss moving forward after missing deadline.

Improvements Committee: Tabled.

MAINTENANCE REPORT

- Maintenance company to work on all parks 3 days a week.
- Pool company is maintaining pool 2 times a week. Special pool chemicals were ordered causing overage in budget.
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- Bathrooms are cleaned and trash taken out 2 times a week. No water to River Park bathrooms. Bathrooms will remain locked until well can be filled with water. Port potties to remain.
- Trash to be collected 3 times a week between all the parks.
- John F. 1st to motion to approve maintenance report. Bryant 2nd to motion to approve maintenance report.

UNFINISHED BUSINESS:

- N/A

NEW BUSINESS:

- Annual Meeting: Need volunteers. If volunteers could meet at RPOA office at 7:30AM to help Debbie.
-Motion presented in regards to 2nd key request. Motion to approve form for 2nd key request.
John F. 1st to motion to approve. Bryant 2nd to motion to approve.

ADJOURNMENT: Meeting adjourned at 7:28 PM.

EXECUTIVE SESSION:

- Discussion on maintenance company and contract requirements.

EXECUTIVE SESSION ADJOURNMENT: Adjourned at 7:55 PM