

MONTHLY BOARD OF DIRECTORS MEETING AGENDA

September 16, 2026

7:00 PM	CALL TO ORDER	John Reeves, President
7:01 PM	Introductions Board Members if needed	John Reeves, President
7:05 PM	Introductions of Additional Attendees, if needed	Others attending
7:08 PM	Minutes (Action Item) Review of Minutes from August, 2026 BOD meeting.	Secretary-Amanda Mercer
7:10 PM	FINANCIAL REPORT Review End of Month report for August, 2026	Treasurer-Bryant Harris
Time as follows	STANDING COMMITTEE ASSIGNMENTS - Planning, Zoning and Restrictions Committee - Builders Compliance Committee – New Homes Approved & All Additions to Existing Home - Barndominium at 5706 Spring Branch Road Completion compliance update.	Beau Keller / Tony Pena / Dave Thomasson
	MAINTENANCE REPORT - Continue repairs to the Park Restroom after flooding - Stairs Completed at the river - New Park Tables were delivered today (4)	
	UNFINISHED BUSINESS - Formation of an “Improvements Committee” to develop priorities and obtain bids. J. Fritchman agreed to serve as the point of contact person for Coordinating. Flyer and email being sent to Property Owners. (Elect. Improvements at Pavillion & lg. pool, add'l parking at pavillion park, playground cover, new windows (2) or broken glass replacement at office, electric gates + FOB system, bathrooms at pool and potential designated food area at pool. - Residential concerns with speeding on neighborhood streets. J. Reeves will seek options regarding traffic enforcement and speed control. - Additional members needed for Architectural Committee. Flyer email being sent to P. Owners	
	NEW BUSINESS A. Van Overrborg would like to discuss with the BOD to have his request of a variance of 5’ on the back right side of the property line. (SIDE variance) The building rests 6’ from rear and 5’ from right side property line.	
	EXECUTIVE SESSION; Board Members only	
	ADJOURNMENT	

NOTICES:

2025-2026 Board of Directors Meeting Schedule:

January 21, 2026-CXL	May 20, 2026	September 16, 2026
February 18,, 2026	June 6, 2026 (Annual Meeting)	October 21, 2026
March 18, 2026	July 22, 2026	November 18, 2026
April 29, 2026	August 19, 2026	December 16,, 2026

* Annual and Monthly Board Meeting to be held on the same day.

Monthly meetings are being held at the RPOA office and begin at 7:00 PM unless posted otherwise.