

**Rivermont Property Owners Association
Board Meeting
June 11, 2020
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			Rachel Walsh	X		
Beatriz Berrios, Sec	X						
David McCaffery, Treas	X						

OTHERS IN ATTENDANCE

NAME	TITLE
Debbie Williams	Property Manager
Dave Thomasson	Property Owner
Phil and Cher Hartzel	Property Owners
David Balboa	Property Owner
John Fritchman	Property Owner
Jose Contreras	Property Owner

Meeting was **CALLED TO ORDER** at 7:11 PM by the President. Questions from the audience. Sam Shelton resigned from RPOA board. Dave Thomasson suggested Communications Committee and volunteered to be a committee chair.

MINUTES: May minutes Tony 1st to motion to approve. Dan 2nd to motion to approve.

FINANCIAL REPORT: Discussion on financials. Clarify Line 22. Tony 1st to motion to approve. Rachel 2nd to motion to approve financials.

STANDING COMMITTEE REPORTS

Plans, Zoning and Restrictions Committee: Add light to new parking section at river. Tony to draw up community map.

Bylaws Committee: Board member resigned part of committee resigned.

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

Standards of conduct: Tony 1st to motion to accept of RPOA Board of Directors Code of Conduct. Beatriz and Dan 2nd to motion to accept.

MAINTENANCE REPORT

- Maintenance manager provided RPOA Maintenance Report. Board approved purchase of 11 new trash cans for river park.

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UNFINISHED BUSINESS:

- Review and vote on Bylaws. David 1st to motion to keep bylaws as is until further notice. Rachel 2nd to motion .
- River park improvements.
- Unauthorized build on Meadow Stream Road. Per member of PZR committee, the additional structures were approved when initial plans were submitted for the building of the main residential structure.

NEW BUSINESS:

- Community Garden request. Property owners are no longer interested.
- River park signs.

Additional comments from property owners:

- Volunteer committee. Property owners suggested a committee that will volunteer time to fix things in Rivermont POA common areas. Committee request will be put on July agenda.
- Improvements committee. Property owners suggested a committee to organize all necessary improvements to create an organized plan for repairs and maintenance for the common areas.

Executive Session: 8:20PM

ADJOURNMENT: President made motion to adjourn. Meeting adjourned at 8:34 PM.