

**Rivermont Property Owners Association
Board Meeting
July 9, 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			Mark Perry	X		
Dan Sewell, VP	X			Rachel Walsh	X		
Beatriz Berrios, Sec	X			Dave Thomasson	X		
Tony Pena, Treas	X						

OTHERS IN ATTENDANCE

NAME	TITLE
Debbie Williams	Property Manager
Krissy and Joe Lopez	Property Owners
Andrew Ralda	Property Owner

Meeting was **CALLED TO ORDER** at 7:02 PM by the President. All property owners who submitted ballots have been appointed to the board; Bobby McGee, Mark Perry, John Reeves.

MINUTES: June minutes Rachel 1st to motion to approve. Tony 2nd to motion to approve.

FINANCIAL REPORT: Discussion on financials. Beatriz motion to accept financials. Rachel to second motion to accept financials. Discussion on waiving late fee on dues for 60 days. Beatriz motion to waive late fees. Rachel 2nd to motion waiving late fees.

STANDING COMMITTEE REPORTS

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

Bylaws Committee: Archive committee.

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

Communication Committee: Discussion on communication with the community. Discussion on utilization of Facebook, a newsletter, Zoom meetings, etc.

Improvements Committee: Tony chair of committee. Discussion on what needs improvements and how to budgets for those improvements. \$100,000 is planned budget for this fiscal year for improvements of the common areas . Tony to facilitate unified property map.

Park Rules and Regs Committee: Nothing to report at this time.

Rivermont Property Owners Association

Board Meeting

July 9, 2020

Activities Committee: Volunteer committee to be replaced with an activities committee. Rachel to chair committee. Bobby McBee committee volunteer.

MAINTENANCE REPORT

- Lights for river parking lots; done. We just need to pay.
- Discussion on drain line issue at River Park.

UNFINISHED BUSINESS:

- Shady Cove property discussion.

NEW BUSINESS:

- Nothing to report at this time.

Additional comments from property owners:

-

Executive Session: 7:45 PM

- **2020-2021 RPOA board positions:**

President: Jeff

VP: Dan

Treasurer: Tony

Secretary: Beatriz

ADJOURNMENT: Meeting adjourned at 7:55 PM.