

**Rivermont Property Owners Association  
Board Meeting  
July 14, 2022  
MINUTES**

**ATTENDANCE**

NAME AND TITLE	ATTENDING	ABSENT W/ NOTICE	ABSENT W/O NOTICE	NAME AND TITLE	ATTENDING	ABSENT W/ NOTICE	ABSENT W/O NOTICE
Tony Pena, Pres	X			Louis Alcoser	X		
John Fritchman, VP	X			John Reeves	X		
Beatriz Berrios, Sec	X			Charles Cusack	X		
John Reeves, Treas	X			Theron VanMeter	X		
Jeff Stief	X			Daven Franklin	X		

**OTHERS IN ATTENDANCE**

NAME	TITLE
Debbie Williams	POA Manager
Dave Thomasson	Property Owner
Rachel Walsh	Property Owner
Michelle and David Wanders	Property Owner
Gilbert and Shelly Inclan	Property Owner
Rachel and Erik Bulderbergs	Property Owner
Amanda Mercer	Property Owner

Meeting was **CALLED TO ORDER** at 7:01 PM by the President.

**MINUTES:** June minutes. Louis 1st to motion to approve minutes. John F. 2nd to motion to approve minutes.

**FINANCIAL REPORT:** June financials. John F. 1st to motion to approve. Jeff 2nd to motion to approve.

**STANDING COMMITTEE REPORTS**

**Plans, Zoning and Restrictions Committee:** Dave has assistance from Beau Keller. Needs laser reader for measuring slab from setbacks. Beatriz 1st Motion and John R. 2nd to motion to fund laser reader with a budget of \$500.

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

**Communication Committee:** Keeping Facebook as only social media service for community.

**Improvements Committee:** Discussion on common area improvements. Security Camera discussion. Possibility of off duty officer for hire at an hourly rate to help with security; tabled for future meeting.

**Activities Committee:** Discussion of community get together.

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**MAINTENANCE REPORT**

- Pool light is to be fixed. Pool shower will be fixed at a future date. Discussion of extra water tank/cistern for Pavilion Park. Tennis court needs lights fixed and other maintenance necessary. Requesting amended bid for Tennis court repair to include adding lights for alternate side of court.
- Brandon – Lariat, LLC- Maintenance POA Company; Zach- Pool Maintenance & Advisor

**UNFINISHED BUSINESS:**

- Home-businesses: committee to be created to discuss.
- RV amendment: Amendment pending.

**NEW BUSINESS:**

- Fire/EMS Substation discussion. Motion have meeting with Fire/EMS Substation. Theron 1st to motion approve. Daven 2nd to motion approve.

**Executive Session: N/A**

**ADJOURNMENT:** Meeting adjourned at 8:02 PM.