

**Rivermont Property Owners Association  
Board Meeting  
July 19, 2023  
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 Peña, Pres      | X         |                  |                   | Louis Alcoser    |           | X                |                   |
| John Fritchman, VP   | X         |                  |                   | John Reeves      | X         |                  |                   |
| Daven Franklin, Sec  | X         |                  |                   | Richard Almaguer | X         |                  |                   |
| Bryant Harris, Treas | X         |                  |                   | Theron VanMeter  |           | X                |                   |
| Bea Berrios          |           | X                |                   |                  |           |                  |                   |

**OTHERS IN ATTENDANCE**

| NAME              | TITLE                          |
|-------------------|--------------------------------|
| Debbie Williams   | Property Manager               |
| Dave Thomasson    | Property Owner                 |
| Erike Bulderbergs | Property Owner                 |
| Beau Keller       | Property Owner/Architect Comm. |

Meeting was **CALLED TO ORDER** at 6:58 PM by the President.

**MINUTES:** Reviewed June minutes. John Reeves, 1st to motion to approve. John Fritchman, 2nd to motion to approve.

**FINANCIAL REPORT:** May & June financials. Daven Franklin, 1st to motion to approve. John Reeves, 2nd to motion approve.

**STANDING COMMITTEE REPORTS**

**Plans, Zoning and Restrictions Committee:** Properties are in compliance.

**Builders Compliance Committee:** Builders are in compliance.

**Communication Committee:** Discussed FB monitoring and keeping it respectful.

**Improvements Committee:** Future improvements will be focusing on proceeding with the New Pool at the Pavillion and adding the Office.

**MAINTENANCE REPORT**

- Maintaining the Pool three times and week. Looking for ways to keep pool better managed.
- Adding Security Cameras at the Pool
- River Park well is dry. Triple H2O will be adding water to well. River Park River dried up.

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**UNFINISHED BUSINESS:**

- Discussion on new GMAIL for RPOA – Debbie will be working with IT Person to get all PO 's emails transferred from GVTC to GMAIL.

**NEW BUSINESS:**

- Tony presented new Builder Contract Form which includes Comal County pre-requisites. It was approved by the Board.
- Debbie will be looking into finding a new POA Attorney that practices in COMAL COUNTY. Discussion on some regulations and rules for voting for the new pool at the Pavillion
- Discussed researching Security Cameras for the Pool
- Reestablishing RPOA Newsletter

**ADJOURNMENT:** Meeting adjourned at 7:43 PM

**EXECUTIVE SESSION:** N/A

**EXECUTIVE SESSION ADJOURNMENT:** N/A