

BOARD OF DIRECTORS MEETING

August 12, 2021

AGENDA

7:00 PM	CALL TO ORDER	Tony Pena, President
7:01 PM	Introductions of Board Members and Property Manager, as needed	Tony Pena, President and others attending
7:05 PM	Introductions of Additional Attendees, if needed	Others attending
7:08 PM	MINUTES (ACTION item) <ul style="list-style-type: none"> Review July Minutes 	Secretary
7:10 PM	FINANCIAL REPORT <ul style="list-style-type: none"> Review End of Month report for July 	Treasurer
Time as follows	STANDING COMMITTEE ASSIGNMENTS <ul style="list-style-type: none"> Plans, Zoning and Restrictions Committee Builder Compliance Communication Improvements Activities 	Tony Pena Dave Thomasson Tony Pena Rachel Walsh
	MAINTENANCE REPORT <ul style="list-style-type: none"> Review of July maintenance 	
	UNFINISHED BUSINESS <ul style="list-style-type: none"> Halloween/Fall Event RPOA Credit Card 	
	NEW BUSINESS <ul style="list-style-type: none"> River Park Improvements Pavilion Park Improvement Main Office Pool Area Deed Restrictions Revisions Vision for Community Community Goals 	
	EXECUTIVE SESSION (if needed); <i>Board Members only</i>	
	ADJOURNMENT	

NOTICES:

2021-22 Board of Directors Meeting Schedule:

August 12, 2021	December 9, 2021	April 14, 2022
September 9, 2021	January 13, 2022	May 12, 2022
October 14, 2021	February 10, 2022	June 4, 2022 (Annual Meeting)
November 11, 2021	March 10, 2021	June 9, 2022

All meetings are held at the RPOA office and begin at 7:00 PM unless posted otherwise.
Social distancing and face masks as necessary and as per local laws.

Rivermont POA Items for discussion:

- 1) River Park Improvements:
 - a. Repairs to concrete wall
 - b. New Tables
 - c. Clean/paint/replace picnic decks
 - d. Landscape entry -xeriscape
 - e. Parking lot extension / striping
 - f. Main gate replacement
 - g. Dead tree removal

- 2) Pavilion Park Improvements:
 - a) Replace remaining wooden tables
 - b) Replace lighting fixtures at tennis court – timer
 - c) Improve walking trails; add new trails leading back to Pavilion parking area
 - d) Install missing fencing along residential lots

- 3) Main Office
 - a) Plan for building replacement- authorize expenditure for architectural plan
 - b) Function of new office? Office with attached cover patio/ pavilion area?

- 4) Pool Area:
 - a) Remove existing rock walk areas and add soft areas / grassed?
 - b) Restore all wooden covered seating areas
 - c) Renovate bathrooms
 - d) Alternate lock system to keys?

- 5) Deed Restriction Revisions:
 - a) RV Parking/Use Restrictions
 - b) Other items to cover?
 - 6) Community Activities:
 - a) Planning for possible Halloween party – impact from re-emergence of Covid virus
 - b) Financial participation by RPOA \$\$
 - c) Other planned activities?

Rivermont RPOA Vision/ Goals:

Goals:

- 1) Protect property values through discussion with property owners.
What is needed to do so? Changes in restrictions?
- 2) Health and safety of our community:
Transparency in what decisions we make, monthly news updates to website and Facebook
- 3) Other items for discussion

Vision:

- 4) Improve sense of community? Is any work needed?
- 5) Long term water issues?
- 6) Any other issues for discussion

