

**Rivermont Property Owners Association  
Board Meeting  
August 11, 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
Cher Hartzel	Property Owner
Michelle Wanders	Property Owner
Bryant Harris	Property Owner
Rachel and Erik Bulderbergs	Property Owner

Meeting was **CALLED TO ORDER** at 7:00 PM by the President.

**MINUTES:** July minutes. John F. Discussion for vote for amendment. Vote did not pass per statute. 1st to motion to approve minutes. John R. 2nd to motion to approve minutes.

**FINANCIAL REPORT:** July financials. John R. discusses budget. Jeff 1st to motion to approve. Louis 2nd to motion to approve.

**STANDING COMMITTEE REPORTS**

**Plans, Zoning and Restrictions Committee:** Nothing to report.

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

**Communication Committee:** Nothing to report. Comment about moderating comments of Facebook.

**Improvements Committee:** Discussion on common area improvements. Quotes for repairs tennis court. Jeff 1st to motion to accept quote for tennis court lights. John F. 2nd to motion.

**Activities Committee:** Discussion for community function.

**MAINTENANCE REPORT**

- Areas are being maintained. River park still has a water issue. Port-a-potty's will stay.

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**UNFINISHED BUSINESS:**

- Home business committee set up a Committee for ideas and discussions – Tony, Jeff and Daven.
- Pavilion Park Improvements/Improvement bids/tennis court lighting discussed and approved.
- Fire/EMS: Mr. Ed Saenz. Guest speaker in regards to purchasing property where office and pool is located.

**NEW BUSINESS:**

- Security Cameras discussion. Estimate for a set: \$2,500 to purchase cameras; \$100 a month for service. Proposal for future meeting.

**ADJOURNMENT:** Meeting adjourned at 8:14 PM.

**Executive Session:**

- Discussion on Fire/EMS presentation.

**EXECUTIVE SESSION ADJOURNMENT:** Meeting adjourned at 8:25 PM.