

**Rivermont Property Owners Association
Board Meeting
August 12, 2021
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			Rachel Walsh	X		
Dan Sewell, VP	X			Louis Alcoser	X		
Beatriz Berrios, Sec	X			John Reeves	X		
Bobbie McBee, Treas	X			Charles Cusack	X		
Jeff Stief	X						

OTHERS IN ATTENDANCE

NAME	TITLE
Debbie Williams	POA Manager
John Fritchman	Property Owner
Joseph Cantu	Property Owner
Bryant Harris	Property Owner
Raymond Rodriguez	Property Owner
Dave Thomasson	Property Owner

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

MINUTES: July minutes. Louis 1st to motion to approve minutes. John 2nd to motion to approve minutes.

FINANCIAL REPORT: Bobby discussed financials. Accountant cleared up issue with method of accounting for \$49,500 in unaccounted debt. It was an error in applying cash basis verses fiduciary system. John 1st to motion to accept report. Rachel 2nd to motion to accept report.

STANDING COMMITTEE REPORTS

Plans, Zoning and Restrictions Committee: Nothing to report.

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

Communication Committee: Committee chair discussing community concerns shared on community media.

Improvements Committee: John F. taking lead on improvements committee.

Activities Committee: Community activities discussion for October.

MAINTENANCE REPORT

- Review maintenance report.

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UNFINISHED BUSINESS:

- RPOA credit card: tabled to next meeting.
- Keys discussion: a 2nd is an option. Discussion on cost 1 extra key. Tony to motion to charge \$20 for 2nd key. John R. 2nd motion to approve charging \$20 for 1 extra key.

NEW BUSINESS:

- River Park Improvements: Discussion.
- Pavilion Park Improvements: Discussion.
- Main Office: discussion about replacing building that is more suitable.
- Pool Area: Discussion.
- Deed Restriction Revisions: Discussion on revisions.
- RPOA Vision/Goals: Discussion.

Executive Session: N/A

ADJOURNMENT: Meeting adjourned at 7:53 PM.