

**Rivermont Property Owners Association
Board Meeting
September 15, 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	Property Manager
Robert May	Property Owner
Colleen Rodriguez	Property Owner
Junel M. English	Property Owner
Kathy and Dean Krueger	Property Owner
Michelle Willard	Property Owner
Alan Johnson	Property Owner
Jason Fox	Property Owner
Larry Keller	Property Owner
Lynda and Wade Roberts	Property Owner
Jared Jaroski	Property Owner

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

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

FINANCIAL REPORT: August financials. John R. discusses budget. Jeff 1st to motion to approve. John F. 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: Comments on communication dissemination using Facebook, community newsletter, website.

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Improvements Committee: Discussion on common area improvements.

Activities Committee: Discussion for fall community function.

MAINTENANCE REPORT

- Areas are being maintained. River park mowed and cleaned up.

UNFINISHED BUSINESS:

- N/A

NEW BUSINESS:

- Fire/EMS letter discussion. Committee to discuss community impact organized; and will be lead by Robert May.
- Property owner advising 2002 engineering report received, states paving around pool and building structures on green belt/common area may cause flooding to nearby homes.

ADJOURNMENT: Meeting adjourned at 7:59 PM.

Executive Session:

- Maintenance company contract discussion. John F. 1st to motion to accept contract. Daven 2nd to motion to accept contract.
- Manager salary discussion and approved raise.

EXECUTIVE SESSION ADJOURNMENT: Meeting adjourned at 8:19 PM.