

MONTHLY BOARD OF DIRECTORS MEETING AGENDA

August 19, 2026

AGENDA

7:00 PM	CALL TO ORDER	John Reeves, President
7:01 PM	Introductions Board Members if needed	John Reeves, President and others attending
7:05 PM	Introductions of Additional Attendees, if needed	Others attending
7:08 PM	Minutes (Action Item) Review of Minutes from July, 2026 Annual meeting.	Secretary-Amanda Mercer
7:10 PM	FINANCIAL REPORT Review End of Month report for July, 2026	Treasurer-Bryant Harris
Time as follows	STANDING COMMITTEE ASSIGNMENTS - Planning, Zoning and Restrictions Committee - Builders Compliance Committee – New Homes Approved & All Additions to Existing Home	Dave Thomasson Beau Keller and Tony Pena
	MAINTENANCE REPORT - Any new items or ongoing items to discuss - Park clean up day in August - Park Restroom repairs after flooding - Park Repairs after flooding (Tables, BBQ pits and stairs)	
	UNFINISHED BUSINESS - Restroom at pavilion park – add manual flush mechanism – (R. Almaguer) - Electrical improvements at the pavilion 6880 SB RD - Restrooms at the large pool located at 6880 SB RD - Improving additional parking to The Pavillion area & Pool at 6880 SB RD - Playground covers to allow kids to play on during the heat of summer months at 6880 SB RD - New windows to replace broken glass at RPOA Ofc. - Electric Gates at parks + FOB access to parks & pools - The board discussed forming an “Improvements Committee” to develop priorities and obtain bids. J. Fritchman agreed to serve as the point of contact person for Coordinating. - Discussion of food inside pool areas possibly reworking pool area just inside the main gate to make a food “section” with tables etc. - Residential concerns with speeding on neighborhood streets. Action item for J. Reeves, III regarding traffic enforcement and speed – control options including school buses.	

	NEW BUSINESS - Needs to Structure 2-3 additional Committees - Purchase of Tables for parks	
	EXECUTIVE SESSION; <i>Board Members only</i>	
	ADJOURNMENT	

NOTICES:

2025-2026 Board of Directors Meeting Schedule:

January 21, 2026 - CXL	May 20, 2026	September 16, 2026
February 18,, 2026	June 6, 2026 (Annual Meeting)	October 21, 2026
March 18, 2026	July 22, 2026	November 18, 2026
April 29, 2026	August 19, 2026	December 16,, 2026

* Annual and Monthly Board Meeting to be held on the same day.

Monthly meetings are being held at the RPOA office and begin at 7:00 PM unless posted otherwise.