

**Rivermont Property Owners Association  
Board Meeting  
NOVEMBER 11, 2021 MINUTES  
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		
Rachel Walsh, VP	X			John Reeves		X	
Beatriz Berrios, Sec		X		Charles Cusak	X		
Bobbie McBee, Treas	X			Charles Cusack	X		
Jeff Stief	X						

**OTHERS IN ATTENDANCE**

NAME	TITLE
Debbie Williams	POA Manager

Meeting was **CALLED TO ORDER** at 6:55 PM by the President. Continued after October Meeting.

**MINUTES:** October Minutes to be presented with November Minutes.

**FINANCIAL REPORT:** Bobby discussed financials for October. The only item expense that is over is the keys. All other financials were in line. Rachel 1st to motion to accept report. Jeff 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:** Nothing to report.

**Improvements Committee:** 2021 Fall Improvements to be discussed in November Agenda.

**Activities Committee:** Rachel discussed getting a Santa Clause for a Saturday at the Pavilion for kids to take pictures. Discussed having December Board Meeting on Friday, December 10<sup>th</sup> at the Winery with a Christmas gathering with wives and significant others after. Debbie will contact Shelia at the Winery.

**MAINTENANCE REPORT**

- Review maintenance report. Alfredo is doing great maintaining the Parks.

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**UNFINISHED BUSINESS:**

- Park Improvements discussed and continued with New Business.
- Deed Restriction discussed and continued with New Business.

**NEW BUSINESS:**

- Campaigning & Advertising to PO for Amendment was discussed. It will be sent to PO before Annual Meeting in June for approval. Rachel 1<sup>st</sup> motion to approve. Bobby 2<sup>nd</sup> motion to approve.
- Discussed Phase 1 & 2 of Improvement plans by Tony's presentation. Louis 1<sup>st</sup> to motion to approve. Rachel 2<sup>nd</sup> motion to approve. Board agreed to Budget Expense of \$40,000.
- Discussed Steps for New Main Office. Several options were discussed, even possibly moving Office to Pavilion Park by the Guadalupe Entrance. Tabled for discussion at other Board Meetings. Bobby 1<sup>st</sup> to motion and Rachel 2<sup>nd</sup> to motion passed.

**Executive Session: N/A**

**ADJOURNMENT:** Meeting adjourned at 8:18 pm.