

Rivermont Property Owners' Association
Minutes of the Board Meeting July 10, 2013

Call to Order by Don Roach, President at 7:30 p.m.

Members in attendance: Geri Ray, David McCaffery, Geoff Young, Don Roach, Carol Wingard, Michelle Robinson, Lauren Woodchick, David McClellan, Bill Gaddis. Lorelei Mayerr, Property Manager was also in attendance.

Next meeting will be Wednesday, August 14, 2013 at the POA office.

Moved by Carol Wingard to approve minutes of the previous meeting as corrected. Seconded by Michelle Robinson. Passed.

Carol Wingard presented the monthly financial statement. She also informed the Board that 382 of the 550 property owners had paid their dues prior to the due date.

Moved to accept the financial report by Michelle Robinson. Seconded by David McClellan. Motion passed.

The Board received committee reports as follows:

Legal – none

Code Compliance – none

Architecture – two new construction plans approved

Old Business. Report: replacement fabric for the pool chairs has been ordered and should be available about ten days from the date of the meeting.

New Business.

David McClellan reported on progress regarding information on the POA pool. He also presented information regarding the possibility of a community water utility.

The Board agreed by consensus to invite a water engineer to discuss with the Board the feasibility of forming a water utility. The target presentation will be at the September Board meeting.

Moved by Carol Wingard that the pool committee research on the feasibility of a splash pad addition to the pool and report within 60 days. Seconded by Geoff Young. Motion passed.

The Board reviewed three bids for the repair of steps to the river in the river park.

Moved by Geoff Young to accept the bid from Alexander's Great Scapes not to exceed \$5000. Seconded by David McCaffery. Motion passed.

The Board discussed options regarding the POA website. By consensus it was decided to stay with the current situation until the end of the year and then reevaluate the situation.

The Property Manager raised questions about policy regarding the River Park and large groups. Guidance was given within the existing regulations.

After discussion the Board agreed to delete the loop drive at the Pavilion from the list of maintenance projects.

Moved to Adjourn by Lauren Woodchick. Seconded by Michelle Robinson. Passed.
Meeting adjourned at 8:25 p.m.