**Rivermont Property Owners Association Board Meeting** 

August 14, 2013

The Board was called to meeting by Don Roach at 7:30 p.m.

Members in attendance were Don Roach, President, Geoff Young, Carol Wingard, Virginia Lindeman, David McCaffery, and Geri Ray. Lorelei Mayer, Property Manager was also present.

Absent with notice were Bill Gaddis, Michelle Robinson, David McClellan, and Lauren Woodchick.

Next meeting will be held at 7:30 p.m. on Wednesday, September 11 at the POA office.

The minutes of the July 10<sup>th</sup> meeting were approved.

**The Financial report** was presented by Carol Wingard, treasurer. Moved by David McCaffrey to approve the report. Seconded by Geoff Young. Motion passed.

**Standing committee reports:** 

Legal: None

Code Compliance: none

Architecture: Geoff Young will review plans for a proposed 20' x 40' metal storage building on one property.

**Old Business** 

It was reported that one pool chair has been repaired to date. More are expected to be recovered soon.

**New Business** 

The Board discussed the need for amending existing procedures for notifying owners who are in violation of deed restrictions. Agreed to leave the current procedures unchanged.

Report on the proposed project of completing the fence for the pavilion park. The survey of the property line has not been completed as of yet. David McClellan is to oversee the survey and report to the Board.

Discussion of repairs to be made at the office. Lorelei was instructed to get bids from home inspectors so they can tell us what needs to be looked at. Lorelei was also instructed to get bids from tree companies to trim trees off the office building.

Meeting Adjourned at 8:15 p.m.

Respectfully submitted,

David McCaffery and Bill Gaddis