

Rivermont Property Owner's Association Board of Directors

Minutes for the September 11, 2013 Meeting

The meeting was held at the RPOA office and called to order at 7:28 p.m. by the President, Don Roach.

Next meeting will be held on Oct. 9, 2013.

Members in attendance were Don Roach, Geoff Young, Carol Wingard, Bill Gaddis, Virginia Lindeman, David McCaffrey, David McClellan, Michelle Robinson, Lauren Woodchick. Absent was Geri Ray. Also in attendance was Lorelei Mayer, Property Manager. Mr. Elliot Owen attended only his presentation at the beginning of the meeting.

Community Water Supply

The meeting commenced with a presentation about Community Water Supply by Elliot Owen, director of a community water supply system near Tyler, TX. He had no current or future business interest in sharing the information. Salient aspects of his presentation were

A Community Water Supply Company is non-profit

A Board of directors elected by the community would oversee its operation

There is a possibility that the USDA could provide a rural development 40-year loan

Voluntary participation by residents/community. Residents could continue to use private wells.

Water source would be deep water wells

After extensive discussion, the Board concluded that they would have no direct involvement other than to pass on the information. If anyone in the community is interested, they may form an action committee.

Minutes of the previous meeting were approved.

Financial report was presented by the treasurer, Carol Wingard. A motion to accept the report was made by David McClellan and seconded by Michelle Robinson. Motion passed.

Code Compliance Committee presented an issue. Board entered Executive session.

Old Business

The survey of the property line of the Pavilion Park along Spring Branch road was discussed. The Board decided by consensus to defer the issue as there is no pressing problem involved.

New Business

The Board discussed the timing of the issuance of the agenda in advance of the meeting and decided to make no changes.

David McClellan reported on options for a Splash Pad at the pool. He agreed to find further information for potential action by the Board.

A motion was made to increase the membership transfer fee to \$150. Failed for lack of a second.

The Property Manager reported that there will be 3 court dates for decisions regarding RPOA properties. She and the treasurer will attend to represent the RPOA interests.

Comal ISD requested a meeting with Rivermont residents to explain the proposed bond issue. Agreed to provide them a time at the Pavilion Park and announce it via e-mail. The Board Recommended the date of Saturday, Oct. 26.

The Board discussed bids on trimming trees at the RPOA office. There is the possibility of damage due to falling limbs. No action was taken.

Results of the building inspection for the office (previously approved by the board) was made. The report was to be sent to the Board in written form.

**Motion made to adjourn** by Geoff Young. Seconded by Virginia Lindeman. Motion passed. Meeting adjourned at 9:13 p.m.

Respectfully Submitted,

Bill Gaddis, Secretary