

Rivermont Property Owners Association

Meeting of the Board of Directors, November 13, 2013

The meeting was called to order at 7:29 p.m. by Don Roach, President of the Board.

Members present were Don Roach, Carol Wingard, Bill Gaddis, David McCaffrey, David McClellan, Geri Ray, Michelle Robinson, and Lauren Woodchick. Absent with notice was Geoff Young. Absent without notice was Virginia Lindeman. Also present at the meeting was Lorelei Mayer, property manager.

Next meeting will be held at the RPOA office at 7:30 p.m. on Wednesday, December 11, 2013.

The previous minutes were corrected to specify that the Sheriff's sale was on a vacant lot, not a lot with a house.

Minutes were approved as corrected.

The Financial Report was presented by Carol Wingard, treasurer.

Motion to approve the report was made by David Mcllellan and seconded by Geri Ray. Passed.

Architecture committee. A report was made regarding a shed that had been erected without prior approval and within the utility easement. The board discussed the issue, situation, and options. Motion was made by Lauren Woodchick that we file a Certificate of Non-Compliance and also grant a Temporary Variance to Restrictions Burdening Real Property. The owner is required to remove the shed upon the sale of the property in the future. Seconded by Geri Ray. Motion passed.

Old Business

Bids on termite extermination were reviewed. Motion to take Bandy's bid of \$730.69 made by Lauren Woodchick and seconded by Michelle Robinson. Motion passed.

New Business

The property manager reported on a maintenance issue for the RPOA mower and tractor. Don Roach and David McClellan agreed to look into the issue.

*The Board Entered Executive Session

Exit Executive Session*

Office building repairs

Don Roach provided a spec sheet by Ray Scholtz to repair all the main issues reported on the building inspection. One bid has been submitted, the matter was tabled until the next meeting.

Motion to adjourn made by Carol Wingard and seconded by Geri Ray. Motion passed. Meeting adjourned at 8:29 p.m.

Respectfully submitted by Bill Gaddis, secretary