

**RIVERMONT PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
May 13, 2015**

MINUTES

ATTENDANCE

	ATTENDING	ABSENT W/ NOTICE	ABSENT W/O NOTICE		ATTENDING	ABSENT W/ NOTICE	ABSENT W/O NOTICE
Geoff Young, Pres	X			Robert May, VP		X	
Geri Ray, Sec (by phone)	X			David McCaffery, Treas	X		
David McClellan		X		Don Roach	X		
Jerry Smitha			X				

OTHERS ATTENDING

NAME	ROLE
Lorelei Mayer	Property Manager

Meeting was **CALLED TO ORDER** at 7:00 P.M. by President Geoff Young.

MINUTES and **FINANCIAL REPORT** were held over for the next meeting as a quorum was not present.

MAINTENANCE REPORT

Don Roach presented additional information to build the needed retaining wall to shore up the picnic tables at the River Park. Bids range between \$24,000 from Aden Construction Services, LLC, to almost \$28,000. Will require about two (2) to three (3) weeks to complete the work; some discussion of best time to do this.

COMMITTEES

Plans, Zoning & Restrictions Committee:

- Homeowner request submitted to have a Vietnamese pot belly pig as a pet. The homeowner has done all the research and provided the legal documentation showing the courts have set precedence that a pot belly pig has been designated a household pet. The board instructed Lorelei Mayer to thank the homeowner for providing the documentation. Given the information submitted the homeowner's request show there is no violation of the deed restrictions.
- David McCaffery has reviewed and approved two plan requests.

LEGAL/ASSESSMENTS STATUS

The board discussed the email written by Jennifer Nuenberg regarding the association dues increase. No response will be written or given.

NEW BUSINESS

- Don Roach has volunteered to remain Maintenance Supervisor and continue in that capacity even though his term as a board member will end with the June Annual Meeting. The board praised and thanked Mr. Roach for his efforts to date and accepted his offer of continuing service. Going forward Mr. Roach will not need to attend every Board meeting, but only those in which he needs to made a report to or request of the Board.

- Reminder that the Annual Meeting is scheduled to start at 10:00 AM, keys will be distributed beginning at 9:00 AM, and board members need to arrive by 8:15-8:30 AM to help with set up and work the key tables.

ADJOURNMENT

The meeting was adjourned at 7:24 PM.

Respectfully submitted,

Geri B. Ray
Secretary