

MINUTES

ATTENDANCE

NAME AND TITLE	ATTENDING	ABSENT W/ NOTICE	ABSENT W/O NOTICE	NAME AND TITLE	ATTENDING	ABSENT W/ NOTICE	ABSENT W/O NOTICE
Jeff Stief, Pres	X			Dan Sewell	X		
Gerald Cosgrove, VP		X		Sam Shelton	X		
Beatriz Berrios, Sec	X			Dave Thomasson		X	
David McCaffery, Treas	X			Dianna Yates	X		
Tony Pena		X					

OTHERS IN ATTENDANCE

NAME	TITLE
Lorelei Mayer	Property Manager
Anita K. Stambio	Property Owner

Meeting was **CALLED TO ORDER** at 7:03 PM by President Jeff Stief.

MINUTES approved from July 9th meeting. Sam to make motion to approve minutes. David to 2nd motion.

FINANCIAL REPORT: Given by Treasurer David McCaffery. David motion to \$6,245.16 to move to long term capital improvement fund. Sam to make motion to approve financials. Beatriz to second motion.

STANDING COMMITTEE REPORTS

Plans, Zoning and Restrictions Committee: Keeping plans , zoning, and restrictions committee.

Bylaws/Legal Committee: Dianna Yates give summary on bylaws history. Whichever article of incorporation or bylaws is most restrictive is the regulation that must be followed. Discussion over certificate and memorandum of recording of dedicatory instruments for Rivermont property owners association. Leave it alone for now.

Builders Compliance Committee: Home builder is not complying with POA regulations, sent cease and desist. Dan volunteered to check building/foundation compliance. Dan added to builders compliance committee.

Standards of conduct: Not discussed.

MAINTENANCE REPORT

- At beginning of year, big expenses are keys and security.
- Pool needed a new filter. It has been replaced.
- Shorty said toilets at the river are wobbly.
- River gate left open again. Dan to check to see if there is a gate lock/security camera for river park.

**Rivermont Property Owners Association
Board Meeting
July 12, 2018**

UNFINISHED BUSINESS

Bids for maintenance:

- Pavilion Park engineering Study/Pond overflow bid tabled until pipe and warranty is verified.
- Table pool toilet bids.

Security cameras for office. About \$300 for 4.

Driftwood ridge home: need porch design info. Table decision on design until POA receives more information.

Part time maintenance position: Interviewing applicant for maintenance, On Monday.

NEW BUSINESS:

1. Exterminator died, need to find another company.
2. 7 letters sent for leans on homes for unpaid dues.
3. A Property owner has not paid dues, the property is going up for auction because owner has not paid county taxes. Unit 2 block 10 lot 29. POA discussing on the possibility to bid on lot.

ADJOURNMENT

Sam motion to adjourn meeting.