

**Rivermont Property Owners Association
Board Meeting
February 21, 2018
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		
Beatriz Berrios, Sec	X			Sam Shelton		X	
David McCaffery, Treas	X			Dave Thomasson	X		
Tony Pena	X						

OTHERS IN ATTENDANCE

NAME	TITLE
Lorelei Mayer	Property Manager

Meeting was **CALLED TO ORDER** at 7:04 PM by President Jeff Stief.

Discussion on builder not in compliance.

MINUTES: Tony motion to accept minutes. David M. To accept minutes.

FINANCIAL REPORT: Lorelei on line 39, will have a big jump down for next month. Jeff, “how about use long term capital to work on POA building?” Discussion on funds and the use of the funds and replacing POA building. David M. motion to approve financials. Tony to second motion.

STANDING COMMITTEE REPORTS

Plans, Zoning and Restrictions Committee: Discussion on House located 3 lots from park. 2 home have submitted plans and paid the \$1000. Discussion on other homes being or have been improved.

Bylaws Committee: Diana’s resignation-sent to board via email. Beatriz to motion to accept Diana’s resignation. Tony to 2nd motion. Must get with Sam to discuss if committee is still gathering. Table bylaws.

Builders Compliance Committee: _____ Motion to accept SA Engineering bid. Tony to 2nd motion.

Standards of conduct: David M. Motion to accept standards of conduct. Tony to 2nd motion.

MAINTENANCE REPORT

- Septic done.
- Bathrooms in process.

UNFINISHED BUSINESS:

- Lorelei replaced.
- \$40,000 dam.

**Rivermont Property Owners Association
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October 11, 2018**

- Septic \$400.
- Bathroom 10000 owed.
- Order table 3 in April.

NEW BUSINESS:

ADJOURNMENT: 8:52 David M. motion to adjourn. Tony to 2nd motion.