

**Rivermont Property Owners Association
Board Meeting
April 11, 2019
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		
Tony Pena VP	X			Sam Shelton	X		
Beatriz Berrios, Sec	X			Dave Thomasson		X	
David McCaffery, Treas	X						

OTHERS IN ATTENDANCE

NAME	TITLE
Michelle Patteson	Property Manager
Ken Ballard	Developer

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

Presentation by Ken Ballard. He is interested in buying 3 acre lot near winery to develop residential planned unit development. He wants to build 6-8 cottages to create small rental community within Rivermont. Each cottage would have well and septic, and potentially pay RPOA fee. No decision was made by board. Must talk to attorney. Decision to approve or deny tabled for future date.

MINUTES: Dave motion to approve previous month's minutes. Sam to 2nd motion to approve previous month's minutes.

FINANCIAL REPORT: Discussion on Sam's 501 C4 email. Discussion on how money is budgeted. We need to figure out what kind of organization we are. Sam motion to approve financials. Dave to 2nd approval of financials.

STANDING COMMITTEE REPORTS

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

Bylaws Committee:

Builders Compliance Committee: Dan to call Gary for shed and about submitting more info. Construction of dams-still pending. Engineering study river park- is still pending.

Standards of conduct: N/A

MAINTENANCE REPORT

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- Discussion on new maintenance person.
- Get the additional trash cans per Shorty.

UNFINISHED BUSINESS:

- Diana-request: Diana to come into office to look at documents and pick what she wants. Sam to look into cost of page printing.

NEW BUSINESS:

- FEMA insurance. No on FEMA insurance for RPOA office.
- BBQ cook off at annual meeting. Winner gets free dues. _____ 1st to motion to approve. Sam to 2nd motion to approve.

ADJOURNMENT: Beatriz motion to adjourn. Sam to 2nd motion to adjourn.