

**Rivermont Property Owners Association  
Board Meeting  
May 16, 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

Meeting was **CALLED TO ORDER** at 7:08 PM by President Jeff Stief.

**MINUTES:** Dave Thomasson- keeping minutes. Sam motion to approve previous month's minutes. Tony to second 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 second approval of financials.

**STANDING COMMITTEE REPORTS**

**Plans, Zoning and Restrictions Committee:** Approved plans for 6400 Spring Branch Rd.

**Bylaws Committee:** We are not a 501c (4), we are a 26 US code 528. Concern whether our CPA is filing the proper form(s). Sam gave a brief summary of the proposed By-Law changes

**Builders Compliance Committee:** All seems well. Modular Homes: lots of discussion

**Standards of conduct:** N/A

**MAINTENANCE REPORT**

- Consider purchasing a new Belly mower. David McCaffery brought it up. Michelle offered background. Di and Tony will investigate into replacement. Possibly, to purchase a new unit that replaces the riding mower and the tractor since both need work and have issues.
- Maintenance: River park gate (pillar) needs repairing. Dave Thomasson motioned to award \$5,000.00 to proceed with repair of gate, overlay concrete slab and purchase picnic tables. David McCaffery second. Discussion, passed.

**Rivermont Property Owners Association  
Board Meeting  
May 16, 2019**

**UNFINISHED BUSINESS:**

- 

**NEW BUSINESS:**

- 

**ADJOURNMENT:** Meeting adjourned at 8:50 PM.