

**Rivermont Property Owners Association
Board Meeting
July 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			Jim Curl	X		
David McCaffery, Treas	X			Rachel Walsh	X		

OTHERS IN ATTENDANCE

NAME	TITLE
Michelle Patteson	Property Manager
Di Hellgren	Maintenance
Dave and Jeanie Thomasson	Zoning Committee Member
Mr. and Mrs. Alcoser	Property Owners

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

Meet the new board member.

MINUTES: Tony motion to accept June minutes. Sam motion to 2nd approve June minutes.

FINANCIAL REPORT: Discussion on financials. Discussion on new lawnmower and where it should go on financials. Tony motion to approve financials. Dan to 2nd approval of financials. Discussion on annual budget.

STANDING COMMITTEE REPORTS

Maintenance/Long Term Capital Improvement Committee: Tony and Jeff on committee. Discussion on improving existing pool, new RPOA building, additional pool at pavilion park, river park asphalt and bollards. Bids for building-rachel. Pool-Di.

Plans, Zoning and Restrictions Committee: 3 new plans for homes.

Bylaws/Deeds Committee: Sam-no comments on bylaws so far. Need minutes for each meeting.

Builders Compliance Committee: Nothing new to report.

Standards of conduct: Nothing new to report. Table approval of Standards of conduct. Redistribute draft to new board members.

MAINTENANCE REPORT

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- Nothing new to report.

UNFINISHED BUSINESS:

- Picnic tables cannot be purchased until we get credit card.

NEW BUSINESS:

- Association credit card/check card for online purchases. Website hosting issue. David to look into check card. Need to renew website by 08/01/2019.
- Knox box: not being paid because we don't have credit card.
- Put mail slot in door drop mail drop.
- Shade landscaping is hazardous.
- Property owner wants us to put up signs.
- Table on question of allocation of surplus funds.

ADJOURNMENT: Sam motion to adjourn at 8:08 PM. Tony 2nd to motion to adjourn.