

**Rivermont Property Owners Association
Board Meeting
October 10, 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			Michelle Walsh-Fritchman	X		

OTHERS IN ATTENDANCE

NAME	TITLE
Michelle Patteson	Property Manager

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

MINUTES: Amend September Minutes. Dan motion to amend minutes. Tony to second motion to amend minutes. Sam to motion to accept minutes after amendments. Beatriz to 2nd motion to accept minutes after amendments.

FINANCIAL REPORT: Discussion on \$31,820.75; moved to long-term capital fund. Tony motion to approve financials. Sam to second motion to approval financials.

STANDING COMMITTEE REPORTS

Plans, Zoning and Restrictions Committee: 1 set of plans to review. Nothing else to report.

Bylaws Committee: Nothing new to report.

Builders Compliance Committee: N/A.

Standards of conduct: Draft of code of conduct reviewed. Tabled for correction.

MAINTENANCE REPORT

- Bids-pending.

UNFINISHED BUSINESS:

- Credit cards: tabled. Need to talk to the bank. Dual signatures on checks.
- Reimbursement for website still needed.
- Website issue: new website must have new domain name to make public. Get rid of SitePro. Table website form of payment.

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Board Meeting

May 16, 2019

- Motion by Tony to go to new website with GoDaddy as domain host. Sam to second motion to use GoDaddy as domain Host.

NEW BUSINESS:

- N/A

ADJOURNMENT: Tony motion to adjourn. Jeff to 2nd motion to adjourn.