Rivermont Property Owners Association
Board Meeting
December 12, 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			Michelle Walsh-Fritchman	X		
David McCaffery, Treas	X						

OTHERS IN ATTENDANCE

NAME	TITLE
Michelle Patteson	Property Manager

Meeting was **CALLED TO ORDER** at 7:09 PM by Vice President Tony Pena.

MINUTES: Beatriz to motion to accept minutes. Dan to second motion to accept minutes.

FINANCIAL REPORT: Discussion on improvements in process. Motion to approve OCT and NOV financials with clarification of improvements in process.

Beatriz 1st to approve financials, Tony to 2nd approval of financials.

STANDING COMMITTEE REPORTS

Plans, Zoning and Restrictions Committee: Quote for concrete at River Park received. Defer conversations on long term and capital improvements. Defer Clubhouse replacement or repair for next meeting.

Bylaws Committee: Nothing new to report.

Builders Compliance Committee: Nothing new to report.

Standards of conduct: Defer bylaws and code of conduct.

MAINTENANCE REPORT
- Bids- pending.
- Dan to fix bathroom sink.

UNFINISHED BUSINESS:
- Credit cards: Defer to next meeting.
- Website issue: new website must have new domain name to make public. Get rid of SitePro. Table website form of payment.

NEW BUSINESS:

- Advertising discussion. Review cost to modify website for advertising. Ask accountant can we allot the monies for a special project.
- Key issue- no key, pay fee for key. Motion to-not get a key unless you pay a fee or return old key. David made motion. Tony 1st to approve motion. Dan to second motion.
- Safe: discussion.
- Back up drive: discussion.
- Property Manager positon. Add to January agenda.

ADJOURNMENT: Meeting adjourned at 8:12PM.