

**Rivermont Property Owners Association  
Board Meeting  
February 13, 2020  
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
Don Langreich	Property Owner
Mr. and Mrs. Geiger	Property Owner

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

**MINUTES:** Tony made motion to approve amended December minutes. Dan to second motion to accept amended minutes. Motion approved. January Minutes resent to board with correction and will be voted on by email.

**FINANCIAL REPORT:** Discussion on financials. Move \$2,500 to "Common Maintenance". Jeff motion to accept financials with change. Dan to 2nd motion to accept financials with change. Motion approved.

**STANDING COMMITTEE REPORTS**

**Plans, Zoning and Restrictions Committee:** New plans received and will be reviewed. Property owner discussion on selling property to a developer and requesting board to approve rezoning of property to commercial property.

**Bylaws Committee:** bylaws-Sam has nothing to report. Diana Yates sent request to vote for amended bylaws. Discussion on noncompliant property owners and bylaw violations.

**Builders Compliance Committee:** Nothing new to report.

**Standards of conduct:** Status on review by attorney. No reply from attorney.

**MAINTENANCE REPORT**

- 5 year plan: Di presents outline of 5 year plan with handout. In order to implement 5 year plan. We must increase RPOA dues.

**UNFINISHED BUSINESS:**

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- Parking lot-deferred to future meeting.
- Property Manager position. 2 people pre-interviewed and both not seriously interested in position. Another candidate to be pre-interviewed next week.
- Quote for Spyderware/QuickBooks
- Motion by Tony to set aside \$75,000 for parking lot expansion. Sam 2nd motion to set aside monies for parking lot. Next meeting, board to choose bid.

**NEW BUSINESS:**

- Already discussed-property conversion to commercial.

**ADJOURNMENT:** Sam motion to adjourn. David 2nd motion to adjourn. Meeting adjourned at 8:43 PM.