

**Rivermont Property Owners Association
Board Meeting
August 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		Rachel Walsh	X		
Beatriz Berrios, Sec	X			Dave Thomasson	X		
David McCaffery, Treas	X			Mark Perry	X		

OTHERS IN ATTENDANCE

NAME	TITLE
Debbie Williams	Property Manager
Krissy and Joe Lopez	Property Owners
Andrew Ralda	Property Owner

Meeting was **CALLED TO ORDER** at 7:05 PM by the President. Dave Thomasson nominated Luis Alcoser as permanent board member.

MINUTES: July minutes Rachel 1st to motion to approve upon correction. Mark 2nd to motion to approve.

FINANCIAL REPORT: Discussion on financials. Beatriz motion to accept financials. Mark to second motion to accept financials.

STANDING COMMITTEE REPORTS

Plans, Zoning and Restrictions Committee: Discussion on property where owner wanted to request variance of 25 feet into setback for car port.

Builders Compliance Committee: Builders are in compliance at this time.

Communication Committee: Dave shared newsletter created and discussed official RPOA Facebook.

Improvements Committee: Tabled. Tony is absent.

Park Rules and Regs Committee: Jeff discussed possible fees for scheduling use of park/river for parties, etc. Discussion on park rules and the need for updating policy.

Activities Committee: 1st meeting to be scheduled. Rachel has a list of activities that she intends to put together an annual schedule for different events to be scheduled throughout the year.

MAINTENANCE REPORT

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UNFINISHED BUSINESS:

- Shady Cove property discussion. Tabled.

NEW BUSINESS:

- Set up possible HOA/POA attorney to come to next meeting.

Executive Session: N/A

ADJOURNMENT: Meeting adjourned at 8:00 PM. Mark Perry Motion, Dave to second.