Rivermont Property Owners Association Board Meeting July 8, 2021 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	Х			Rachel Walsh	X		
Dan Sewell, VP	X			Louis Alcoser	X		
Beatriz Berrios,	Х			Bobbie McBee	Х		
Sec							
Tony Pena, Treas	X			John Reeves		X	

OTHERS IN ATTENDANCE

NAME	TITLE
Debbie Williams	Property Manager
Cosme Castro	Property Owner
Theron Vanmoter	Property Owner
Don Roach	Property Owner

Meeting was **CALLED TO ORDER** at 7:00 PM by the President.

MINUTES: June minutes. Beatriz 1st to motion to approve minutes. Tony 2nd to motion to approve minutes.

FINANCIAL REPORT: Budget in good shape, Tony wants to review it in further detail. Tony request to table approval until next meeting. New accountant managing RPOA funds. Beatriz 1st to motion to table financials until next meeting. Louis 2nd to motion to table financials until next meeting.

STANDING COMMITTEE REPORTS

Plans, Zoning and Restrictions Committee: Nothing to report.

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

Communication Committee: Nothing to report.

Improvements Committee: Discussion on River Park parking repair and improvements on parking lot. Beatriz motion to approve surveying of up to the amount of \$2,500. Louis 2nd motion to approve surveying for River Park fence and Pavilion Park fence.

Park Rules and Regs Committee: Rules and regulations update are completed. Committee is no longer needed at this time.

Activities Committee: Community activities discussion for October.

Rivermont Property Owners Association Board Meeting July 8, 2021

MAINTENANCE REPORT

• Review maintenance report. Pool discussion.

UNFINISHED BUSINESS:

- Annual vote. Motion to select 3 candidates up for election for POA board: Rachel W., Jeff S., and John Cusak.
- Board members for 2021-2022
 - -President: Tony P.
 - -VP: Dan S.
 - -Treasurer: Bobby M. -Secretary: Beatriz B.
- Bank card/debit card discussion, tabled to next meeting.
- Keys discussion, tabled to next meeting.

NEW BUSINESS:

• ID reader for park gate; add to agenda for next meeting.

Executive Session: N/A

ADJOURNMENT: Meeting adjourned at 7:58PM.