

Agenda of RVPOA Board of Directors Meeting
March 17, 2020

RVPOA Board Meeting

Time: 3:00 p.m.

Place: Rick Ritchie home (Library closed for COVID-19)

- I. Meeting call to order
- II. Notation from Secretary of members present
- III. Reading of the February 25, 2020 meeting minutes, motion to approve as read or amended.
- IV. Treasurer's report: Expenses: _____
Checking: \$ _____
Reserve funds CD \$ _____
Reserve funds savings \$ _____
- V. President's report
- VI. Officers reports
- VII. Committee reports
- VIII. Old Business:
 - Website update
 - Finalize letter to delinquent lot owners and attached document excerpts
 - Viewsletter
 - Reported Covenant Violations: (a) 275 Pikes Peak Drive (Shadowens) re removing fire pit; (b) approval to hide trash containers
 - Status of building concerns re 80 Beaver Pond Rd. (DND Construction)
 - Group Email List
 - Policies, Rules & Regulations – wording for RV storage on open lot
- IX. New Business
 - Mix-up between RVWD and RVPOA re checks received via online banking
 - Annual meeting – date and location
 - Dumpsters this spring
 - New signage
 - Flynn resignation
 - Welcome letters
 - Signatories on bank account
- X. Announcements
- XI. Adjournment- Next meeting, Tuesday, April 21, 2020 at 3:00 pm