



**RIVER PLANTATION COMMUNITY IMPROVEMENT ASSOCIATION, INC.
MEETING OF THE BOARD OF DIRECTORS
WAS HELD January 20, 2022, BEGINNING AT 6:00 P.M.**

The Board of Directors meeting of River Plantation Community Improvement Association, Inc. was held on the above date and time.

Directors Present: Jamie Goodman, Linda Vandever, George Gilmer, Jaimie Barnes, Georgeann Woodring, Doug Skinner, Denise Horner, and Michael Pait

Directors Not Present: Linda Schneider

Also in Attendance: Tristan Herbert was present representing Crest Management Company.

EXECUTIVE SESSION

Call to Order: Due notice having been given and a quorum being present, the Executive Session was called to order 6:00 p.m.

A motion was made, seconded, and carried to adjourn to Open Session at 6:32 p.m.

OPEN SESSION

Executive Session Summary: The Board reviewed the Holt and Young Attorney Status report and the Hoover Slovacek File Histories report. In addition, the Board reviewed the Enforcement Action Report/Deed Restriction Violation Report.

Approval of Minutes: The Board of Directors reviewed the minutes from the November 9th, 2021, meeting.

A motion was made, seconded, and carried to approve the minutes with the condition of one change from the November 9th, 2021, Board meeting.

Financials: With Director Barnes absent, Management reviewed the November financials and the December preliminaries.

BUSINESS:

Committee Reports:

Grounds and Maintenance: Director Goodman gave an update on the damage done by the leaf cutter ants. Director Woodring disclosed she met with from the state about treatment plans.

Park and Pool: Director Goodman discussed the pocket park, that the fence will be going up and the additional landscaping that will be going in at the Pocket Park.

Safety and Security: Nothing to report.

Special Events- Director Goodman discussed was special events that would take place in the upcoming months, such as New Homeowner Orientation, on the 27th.

Communications and Technology: Director Goodman discussed the new website and reminded residents that the Crest website is still the most informative website.

Architectural Control: Committeeman Duffy discussed the approvals and denials for the ACC committee.

Compliance: Director Horner continues to ask for volunteers for the compliance drive throughs.

Historical: Nothing to report.

Policy and Procedures: Nothing to report.

Flood Committee: Nothing to report.



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PRESIDENTS REPORT:

Director Goodman also discussed the current bridge repairs taking place.

Enforcement Actions:

The Board reviewed 9 Authorization to File Lawsuit or Intent to Foreclose from Holt and Young.

A motion was made, seconded, and carried to approve the 1 authorization.

The Board reviewed 2 Authorization to Auction Property at Foreclosure Sale from Holt and Young.

A motion was made, seconded, and carried to approve the 1 authorization.

The Board reviewed the Enforcement Action Report.

After review, a motion was made, seconded, and carried to refer 3 accounts to the attorney for deed violations.

OWNER Q&A FORUM:

Homeowners brought issues they wanted addressed before the board.

Scheduling of Next Meeting: The next meeting will be held in person on February 8th, 2022.

There being no further business to come before the Board, the meeting adjourned at 7:44 p.m.

jamie.goodman (Apr 27, 2022 12:56 CDT)

Authorized Signature

Option 1

Date






20220120 Board Meeting Minutes

Final Audit Report

2022-04-27

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