

# RIVER PLANTATION COMMUNITY IMPROVEMENT ASSOCIATION, INC. MEETING OF THE BOARD OF DIRECTORS WAS HELD FEBRUARY 8<sup>th</sup>, 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 January 20th, 2022, meeting.

A motion was made, seconded, and carried to approve the minutes with the condition of one change from the January 20th, 2022, Board meeting. Change to be added: Director Goodman assigned Director Pait to the community garden.

Financials: Director Barnes reviewed the December financials, and the financials were approved with no questions.

#### **BUSINESS:**

#### **Committee Reports:**

**Grounds and Maintenance:** Director Goodman gave an update on cracking of the tennis courts; bids are being requested. The woman's bathroom would be getting a new door and frame to make repairs to the lock.

**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:** Director Goodman and Deputy Brian Davis gave the report for the prior months police reports. Deputy Davis brought to the attention of the community of ongoing speeding in the community.

**Special Events-** Director Goodman discussed the shredding day for the community, and that it would take place on May 21<sup>st</sup>, and that she would contact Preferred Publications to have it e-blasted and posted on the community website.

**Communications and Technology:** Director Goodman discussed the new website and reminded residents that the Crest website is still the most informative website. Brought before the board was the idea of River Plantation residents, being able to advertise with the community newsletter.

**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 disclosed the county commissioner would be reviewing River Plantation roads to be re-paved. Board advised Ms. Herbert to contact Trash Companies to have different kinds of services.

#### **Enforcement Actions:**

The Board reviewed the Enforcement Action Report.

After review, a motion was made, seconded, and carried to refer 6 accounts to the attorney for deed violations.

**Homeowner Appeal-** Upon review of the application for account 2560900536, a motion was made, seconded, and carried to approve the application for exterior paint.

#### **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 March 8<sup>th</sup>, 2022.

There being no further business to come before the Board, the meeting adjourned at 7:59 p.m.

jamie goodrian (Apr 27, 2022 12:55 CDT)	Option 1
Authorized Signature	Date

### 20220208 Board Meeting Minutes

Final Audit Report 2022-04-27

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