**August 17,2024 Annual HOA Meeting of River Trail Homeowners Association**

President Paul Pommer called meeting to order at 9:01 AM on 8/17/2024

Went around for attendee introductions. In attendance: Paul Pommer, Kevin Janousek, Tony Bonilla, Tammy Baker, Harold Blue, Steve & Janelle Riedy, Larry Showalter, Melinda & Clint Foster, Patrick O’Connor, Terali Richadson, Kyle Langley, Kevin & Danelle Cavender, Leah Purser, Kory Mans, Beth Hanson

Reviewed the minutes of the previous meeting in February. Harold made a motion to approve, Tami 2nd. Unanimously approved.

**Financial –**

Treasurer report – $9525 In Assessment income and $5465.50 in Expenses for 2024 at this time. $6127.01 balance as of 8/17/2024

A handful of members have not paid assessment, Harold is working on collecting last 10 or so.

Kevin made motion to approve Treasurer’s Report, Melinda 2nd. Unanimously approved.

**Old Business**

Discussed making changes to By-Laws and Covenants. Harold went through proposed changes. Opened up to discussion from homeowners, answered a few questions. Kevin made a motion to approve the changes, Tammy 2nd. Changes unamimously approved.

Again discussed looking at elevation of Oxbow and possible re-grading to assist with drainage. Reviewed survey that was completed and discussed options. We are going to set up a date in late fall/early winter to get as much neighborhood assistance as possible to clean up trees and cat tails and move dirt that is impeding water flow and see if that makes a difference. Date will be relayed via facebook page and word of mouth.

**New Business**

Set fall fest date for Oct 12 2024 on Tanglewood Ln.

Tony and Paul’s term on the board were up, and a nomination was made for Kory Mans to take one of those positions. Paul agreed to serve another term. Their nominations were unanimously approved.

Paul adjourned Meeting at 9:44

**8/17/2024 Meeting of the Board of Directors**

President Paul Pommer called the meeting to order at 9:48 am 8/17/24

Paul Pommer, Melinda Foster, Kevin Janousek, Larry Showalter, Harold Blume, Tammy Baker, and Kory Mans were present.

**ELECTION OF OFFICERS**

**President – Paul Pommer**

**Vice President – Melinda Foster**

**Treasurer – Harold Blume**

**Secretary – Kevin Janousek**

Next Board of Directors Meeting was set for February 15, 2025 at 9:00 am. Location TBD

With no further business, Paul adjourned the meeting at 9:55 am.