**August 19,2023 Annual HOA Meeting of River Trail Homeowners Association**

President Paul Pommer called meeting to order at 9:00 AM on 8/19/2023

Went around for attendee introductions. In attendance: Paul & Megan Pommer, Kevin Janousek, Tony Bonilla, Steve & Janelle Riedy, Larry Showalter, Rob & Diane Lueth, Curtis Cooke, David Hawksworth, Harold Blume,

Reviewed the minutes of the previous meeting in February, one small change to the Treasurer’s report in the balance. Minutes unanimously approved as amended.

**Financial –**

Treasurer report – $6550 In Assessment income and $4384.06 in Expenses for 2023 at this time. $4560.38 balance as of 8/19/2023

A handful of members have not paid assessment, Harold is working on collecting.

Treasurer’s Report Unanimously approved.

**Old Business**

Discussed making changes to By-Laws and Covenants. Harold went through proposed changes. Board will work to have changes ready to finalize review in February, will post on the HOA website and send out with assessments next year for review and vote in August.

Again discussed looking at elevation of Oxbow and possible re-grading to assist with drainage. Harold reported bids to survey the area, and they were quite high. Harold is going to look into renting equipment to do the simple survey ourselves possibly with help from a current resident. Will follow up. Also may set a date for a few HOA members to get together to help clean up a few deposits and take care of cat tails.

**New Business**

There was some discussion around mowing/spraying and changes a few members would like to see.

**Board positions and Elections**

- Had 3 positions on the board open: Kevin Janousek, Larry Showalter, and Harold Blume’s terms were open. No new members were nominated, and Kevin, Larry, and Harold all stated they would serve another term. This was voted on and unanimously approved.

Paul adjourned Meeting at 9:55

**8/19/2023 Meeting of the Board of Directors**

President Paul Pommer called the meeting to order at 9:56 am 8/19/23

Paul Pommer, Tony Bonnilla, Kevin Janousek, Larry Showalter, Harold Blume were present. Tammy Baker and Melinda Foster were absent.

**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 10, 2023 at 9:00 am.

With no further business, Paul adjourned the meeting at 9:59 am.