

August 20,2022 Annual HOA Meeting of River Trail Homeowners Association

Paul Pommer called meeting to order at 9:00 AM on 8/20/2022

Went around for individual introductions. In attendance: Paul & Megan Pommer, Kevin Janousek, Tony Bonilla, Steve & Janelle Riedy, Larry Showalter, Elliot Harris, Rob & Diane Lueth, Curtis Cooke, Mike Phillips, Clint & Melinda Foster, Terry & Connie Steininger, Kevin & Danelle Cavender, Amber Monson.

We have signed proxies of 46 owners, which exceeds the 20% requirement (28) for a quorum.

Financial –

Treasurer report – \$6700 In Assessment income and \$8932.18 in Expenses in 2022 at this time. \$5230.98 balance as of 8/20/22.

6 members have not paid assessment

Old Business

Briefly Discussed looking at elevation of Oxbow and possible re-grading to assist with drainage. We may have a solution for a survey from a current resident. Will follow up.

Discussed Mailbox Cluster/individual mailboxes briefly. The post office will not allow us to change. This issue is considered resolved.

Discussed making changes to By-Laws and Covenants. This will be discussed by the board since Harold is absent for this meeting, and will be proposed to the HOA members in the February meeting if ready at that time. There were some concerns voiced about any proposed changes, but it was determined that there is no reason to discuss at this time if we did not have changes ready to be proposed.

New Business

Discussed holding the neighborhood Fall Festival again. October 8,2022 was the date selected. Facebook group was notified of event.

There were lots of new faces, so it was opened for HOA members to ask questions. A short Q&A session ensued.

Board positions and Elections

- Had 3 positions on the board open for new officers. Tammy Baker, Melinda Foster, and Amber Monson were nominated and voted in for those positions.

Paul adjourned Meeting at 9:37

(It was determined later that only 2 positions are open. Amber Monson withdrew her name.)

8/20/22 Meeting of the Board of Directors

President Paul Pommer called the meeting to order at 10:02 am 8/20/22

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

ELECTION OF OFFICERS

President – Paul Pommer

Vice President – Tony Bonilla

Treasurer – Harold Blume

Secretary – Kevin Janousek

There was some discussion about the timeline for the changes to the Covenants and Bylaws, and it was decided that we should leave that to Harold and the members that are working on those changes. We will get together as a Board to discuss further with advisement from Harold on that timeline.

With no further business, Paul adjourned the meeting at 10:06 am.

(The vice president position is to be held by Melinda Foster.)