

RIVERS BEND ASSOCIATION INCORPORATED ANNUAL MEETING OF MEMBERS

OCTOBER 7, 2023

The Annual Meeting of Rivers Bend Association Incorporated (“Association”) was called to order by the President, Bernie Wiest, at 10:45 a.m. at St. Stephens Episcopal Church in Heathsville.

Board Members present: Bernie Wiest, President; Suzanne Smart, Vice President; Coleman Stone, Treasurer; Cary Frostick, Secretary; Susan Tyler, Director at Large; Janile Wiest, Director at Large; Kimberly Wigg, Director-at-Large.

HOA members present: Al and Vicki Crockett, Glen Fisher, Mary Kay Stone, Randy Frostick, Tina Williams, Clayton Wigg, Mary Ellen Kiedrow, Leah Fisher, and Bob Sowers.

Cary Frostick confirmed that all board members were present, as well as a quorum of one-tenth (1/10th) of the 116 votes of the membership present in person or by proxy.

The minutes from the January 28, 2023 Meeting of the Members were approved by voice vote of the members present.

Minutes from the August 5, 2023 board meeting were approved unanimously by the Board of Directors.

Treasurers Report: Coleman related that the HOA’s tax returns had been completed. He introduced the Association’s budget for 2024. Coleman announced that he would be resigning his position as Treasurer as of January 1st. The board appointed Tina Williams to fill the balance of Coleman’s term.

Noting the increase in HOA fees for the coming year, Tina requested discussion. Bernie went through the board’s reasoning for raising the per lot assessment. Leah Fisher noted that the fees had increased by \$100 within a 3-year time span, and hoped they would not increase again in the near future.

Election of Directors: Bernie requested any additional nominations from the floor for the Board of Directors. With no additional volunteers forthcoming, and 26 ballots received, the 2024 Board of Directors will be as follows:

President-Bernie Wiest

Vice President-Randy Frostick

Treasurer-Tina Williams

Secretary-Cary Frostick

Directors at Large-Glen Fisher, Janile Wiest, and Kim Wigg

Old Business: Bernie explained that the pool had not yet been cleaned or closed for the year due to the pool company having to wait for parts to be delivered. Once parts are in, the pool will be cleaned, and the pump and missing tiles will be replaced.

Glen reported that the marina bulkhead is failing and needs to be replaced as soon as possible. He discussed the reasons why riprap is the best choice, and explained how it would be laid. An estimated cost of \$16,420 was provided, using Earth Resources for installation, and the association handling removal and replacement of the necessary dock boards and ground repair. A motion was made to go forward with replacing the bulkhead. It was seconded, and approved by the board.

Bernie informed that new projects for 2024 will include replacing the pool cover, resurfacing the tennis court, and replacing the existing batting wall.

The meeting adjourned at 11:50am, followed by the annual luncheon.

Respectfully submitted by Cary Frostick, HOA Secretary