

RIVERS BEND HOMEOWNERS ASSOCIATION ANNUAL MEETING

OCTOBER 19, 2019

OFFICERS PRESENT: Randy Frostick, President; Jim Rankin, Vice President; Christine Williams, Treasurer; Cary Frostick, Secretary; Larry Ott and Mary Ellen Kiedrow, Directors at Large

Meeting was called to order at 10:08 am at the Northumberland Public Library. It was determined that a voting quorum was met with 9 proxies submitted, 6 board members and 7 homeowners present.

With the receipt of 44 ballots, Jim Rankin was re-elected for 2 years as Vice President. Cary Frostick was re-elected for 2 years as Secretary.

Susan Tyler expressed a willingness to join the board. She was unanimously elected to replace Chris Timberlake as the third Director at Large.

Minutes from the 2018 annual meeting were approved.

Randy thanked Tina for all the time and effort she puts in as neighborhood treasurer.

Old Business:

Dockmaster, Larry Ott, announced revisions to the marina regulations and application form, and said the revised documents are available on the Rivers Bend website.

Jim remarked that the pool maintenance company that was hired at the end of the 2018 pool season had done a particularly good job of pool upkeep during this year's pool season. He noted that they cost less than the previous company. Discussion followed regarding the deteriorating condition of the tennis court. A number of those present felt a pickleball court might get more use. Tina noted that the last estimate provided some years back for resurfacing the existing court was \$17,000. A motion was made and approved to look into turning the tennis court into a pickleball court.

Jim announced that plans were in the works to bring Blackwell's Court up to VDOT standards. The marina road will also be resurfaced. Funds for the work will come out of the capital reserve budget.

New Business:

Tina said the the 2020 budget will be very similar to the last year's budget. Lot assessments and mowing costs will remain the same.

Unauthorized use of the pool and ways to mitigate it were discussed. It was generally agreed that raising the height of the fence and adding a better locking device were the best solutions. The board will look into the cost of added fencing and explore options for locks that make unauthorized use less likely. Larry brought up the need to trim low hanging branches along the pool access road. He also noted that the community dock needs work and that homeowners will need to be notified of when that work is scheduled.

Meeting adjourned at 11:08am.

Respectfully submitted by Cary Frostick, HOA Secretary