

## **Rivers Bend Homeowners Association**

May 6, 2023 HOA Board Meeting

Board Members present: Bernie Wiest, President; Coleman Stone, Treasurer; Cary Frostick, Secretary; Kimberly Wigg and Janile Wiest, Directors at Large.

Board Members absent: Suzanne Smart, Vice President; Susan Tyler, Director at Large.

HOA members present: Al and Vicki Crockett, Betty Johnston, Glen Fisher, Mary Kay Stone, Randy Frostick, Larry Ott, Yvonne Castagnola, Tina Williams.

Meeting was held at the community pool, and was called to order at 10:37am.

Minutes from the last board meeting (2/25/23) were approved as submitted.

Member Comments: Tina Williams reminded the board that a budget would need to be prepared before the next board meeting in August. She volunteered to be part of the committee to take part in that process, along with Randy Frostick, Coleman Stone and Bernie Wiest. A motion was made to form a budget committee composed of the aforementioned members. It was seconded and approved.

### **Treasurers Report:**

Coleman announced that 2nd late statements for unpaid HOA fees will be sent out later this month. There are currently 7 homeowners with past due/delinquent balances, one of which is long term. He agreed to send a letter threatening repossession if the lot owner with the delinquent account doesn't resume monthly payments towards the balance.

There are 2 kayaks in rack 12 at the community marina for which storage fees have not been paid and the owner remains unidentified.

The HOA is currently paying Turners Lawn Care \$500 per mowing, with 3 mowings per month during the heavy growth months. That will shift to 1 or 2 mowings per month later in the summer.

A \$25 donation fee was paid to St. Stephens Episcopal Church for use of their meeting facilities in February.

### **Old Business:**

Update on Pool and Tennis Court repairs-Bernie will look into increasing the weekly pool maintenance visits from once to twice a week to try to prevent algae build-up. He's hoping to have the pool deck power washed before the summer season. Bernie is also looking into the costly project of having the tennis courts resurfaced and will provide details and estimates at the next board meeting so that a decision can be made.

Update on Community Dock Repairs/Replacement-the committee formed to obtain estimates have been, so far, unsuccessful, despite repeated attempts at scheduling appointments which turned into no-shows. A motion was made to proceed with temporary repairs until estimates could be obtained. It was seconded and approved.

Bernie lectured on the importance of spending the money to maintain the community's amenities.

New Business:

TCM (Premis) Bank Card-a motion was made to keep this \$250 bank card for HOA purchases, but to change the authorized users from Christine Williams and Jim Rankin to current board President, Bernie Wiest and Treasurer, Coleman Stone. The motion was seconded and approved.

Lillian Lumber Account-a motion was made to close this account. It was seconded and approved.

Architectural Committee-a motion was made to form an Architectural Committee consisting of members Christine Williams, Kim Wigg, Mary Ellen Kiedrow, Janile Wiest, and Randy Frostick. The motion was seconded and approved.

The meeting adjourned at 11:55am.

Respectfully submitted by Cary Frostick, HOA Secretary