Rio Villa North Homeowners' Association Board of Directors Meeting April 11, 2023

Attendees: Monique Vega, Nick Frazier, Matt Capuano, Mark Kania

Absent: n/a

Call to Order – The meeting was called to order at 5:51 p.m.

The (special meeting) minutes and the treasurer's report for the month of March were reviewed and approved.

Old Business

- 1. Annual Dues Notices were mailed out before December 1st.
 - a. One remains outstanding as of 11th April, 2023.
- 2. Repairs made to lights and electric box on north side of entrance.
- 3. Vacant position on the Board.

New Business

- 1. Nick to reach out to Brevard County re: updating By-Laws and Deed Restrictions
 - a. Email and mailed letters to be sent to residents with clarification on what was voted upon and the results.
 - b. HOA to begin process of having amendment to By-Laws and Deed Restrictions sent to the county. This pertains to raising the Homeowners Assessments to 2x per year (\$300 in January and \$300 in July)
- 2. HOA President and Treasurer to discuss a small loan with TD Bank.

Future Projects

- 1. Repaint entrance sign.
- 2. Quarterly newsletter.
- 3. Retention pond bank repair.
- 4. Get City of Melbourne to repair drainage ditch along retention pond fence.
- 5. Get estimate on brick wall repair.

Upcoming HOA meeting: 5:30 p.m. Tuesday, May 9th, 2023.

Adjourn – The meeting was adjourned at 6:21 p.m.