

Rio Villa North Homeowners' Association
Board of Directors Meeting
April 9, 2024

Attendees: Monique Vega, Nick Frazier, Mark Kania, Kevin Van Workum

Absent: n/a

Call to Order – The meeting was called to order at 5:34 p.m.

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

Old Business

1. Pond restoration project with SOX completed - additional payment due.
 - a. Outstanding balance \$6198.68 from FI Custom Aquatic (Additional sod was \$2100).
President made a motion to approve payment of \$3,161.00, Secretary seconded, all approved)
 - b. Board discussing potential sale of the fountain.
 - c. Board expecting additional expense to raise sprinklers post-project completion.
2. Melbourne Parks Dept. has Rio Villa North on the list for Oak Tree Trimming - President to follow up.
3. Treasurer filed 2023 Rio Villa North taxes.

New Business

1. President spoke with Rory at the City of Melbourne re: sidewalks, pending further discussion.
2. President confirmed RVN is on the schedule with City of Melbourne for tree trimming, no ETA.
3. Vice President working with a committee made of RVN neighbors to re-write the By-Laws and Deed Restrictions.
4. Some neighbors have failed to pay dues for Q3 2023 and Q1 2024. Board plans to mail out additional past due invoices.
5. Treasurer to begin publishing Quarterly Treasurer Reports.
6. Get lines and bubblers serviced for aerator. - Lake Doctors

Future Projects

1. Repaint entrance sign.
2. Quarterly newsletter - Spring
3. Get the City of Melbourne to repair the drainage ditch along the retention pond fence.

Upcoming HOA meeting: 5:30 p.m. Tuesday, May 13, 2024.

Adjourn – The meeting was adjourned at 5:51 p.m.