

Rio Villa North Homeowners' Association
Board of Directors Meeting
November 14, 2022

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

Call to Order – The meeting was called to order at 5:39p.m.

The minutes of the October board meeting and the treasurer's report for the month of October was reviewed.

Architectural Control Committee (ACC)

1. Theresa DiSalvo and Colleen Kania to join the ACC. Welcome!

Old Business

1. Special Meeting agenda and topics were discussed.
 1. Mailers to be emailed and hand-delivered.
2. Lake Doctors replaced the compressor for the pond aerators.
3. Board discussed replacement of the fountain. At that point in time due to a number of factors and that it is not required, it is not being replaced at this time.

New Business

1. Special Meeting agenda and topics were discussed.
 - a. Date set for 3rd Tuesday of February.
 - b. Notices will be emailed and hand-delivered to all residents before the end of the year.
2. Annual Dues Notices to be mailed out by December 1st.
3. Matt - reviewed contractors under consideration for lawn and irrigation maintenance; reviewed estimate for shoreline erosion of pond.

Future Projects

1. Repair lights and electric box on north side of entrance
2. Retention pond bank repair
3. 2023/2024: Sidewalk installation on N and S side of entrance (City of Melbourne to pay)
4. Update bylaws and deed restrictions
5. 2023 Community events

Upcoming HOA meeting: 5:30 p.m. Tuesday, December 14, 2022.

Adjourn – The meeting was adjourned at 6:42 p.m.