Rio Villa North Homeowners' Association Board of Directors Meeting October 11, 2022

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

Call to Order – The meeting was called to order at 5:44p.m.

The minutes of the Annual meeting in September were reviewed. Matt Capuano made a motion to approve the minutes; Nick Frazier seconded; all in favor, motion carried. The treasurer's report for the month of September was reviewed. Monique Vega made a motion to approve the Treasurer's Report; Nick Frazier seconded; all in favor, motion carried.

Architectural Control Committee (ACC)

Old Business

New 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 thai point in time due to a number of factors and that it is not required, it is not being replaced at this time.

Future Projects

- 2. US Lawns to replace sod in dead grass areas at US Lawn's expense.
- 3. Perform maintenance on pond aerator compressor. (Stephen and Matt)
- 4. Fountain needs to be pressure washed
 - i. Ron Watts pool repair/maintenance guy (also handles aerators)
- 5. Matt Capuano to take a look at the front and back pump houses and look for new stainless steel locks.
- 6. Repaint entrance sign.
- 7. Quarterly newsletter.
- 8. Repair lights and electric box on north side of entrance.
- 9. Retention pond bank repair.
- 10. Get City of Melbourne to repair drainage ditch along retention pond fence.
- 11. Get estimate on brick wall repair.

Complaints

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

Adjourn – The meeting was adjourned at 7:02 p.m.