RIVER BEND PARK BOARD / POA MEETING MINUTES

June 17 TH, 2023

ROLL CALL

The meeting was called to order by President Adam Farmer at 10:48 am.

Board members in attendance: Adam Farmer, Julie Moss, Lynn Richert, Michael Roland, Jason Thompson, Dewayne House, Yancy Deloach, Earnest Hall, and Debra Myers.

Approval of Minutes of Previous Meetings

Julie Moss made a motion to approve the May, 2023 Board minutes as written. Seconded by Jason Thompson.

The following board members voted aye: Julie Moss, Lynn Richert, Michael Roland, Jason Thompson, Dewayne House, Yancy Deloach, Earnest Hall, and Debra Myers. Motion passed.

Angie Ostermeier made a motion to accept the May, 2023 POA meeting minutes as written. Seconded by Kandi Wyse. Motion passed by majority Aye

APPROVAL OF FINANCIAL REPORT

Lynn Richert made a motion to approve the May, 2023 financial statements as reported. Seconded by Michael Roland.

The following board members voted aye: Julie Moss, Lynn Richert, Michael Roland, Jason Thompson, Dewayne House, Yancy Deloach, Earnest Hall, and Debra Myers. Motion passed.

Michele Sharp made a motion to accept the May, 2023 the POA financials as presented. Seconded by Angie Ostermeier. Motion passed by majority Ayes.

REPORT OF THE PARK MANAGER

Park manager Jacob Findley stated that the mower is being worked on. He is trying to work out a deal to trade the kabota mower and them pay it off and buy a new mower and tractor. We have been working on fixing water lines that the internet people dug up. Hopefully the pumping issues will be better the guy that was pumping wasn't pumping everybody. He is no longer working for the park. Pools will closed on Mondays for cleaning.

A property owner asked Jacob about bathhouse #1. Jacob said he was working on getting the board a cost.

The property owner asks who do they call about pumping? Jacob said either the office or me.

REPORTS OF STANDING COMMITTEES

Activities Committee:

Lynn Richert stated Saturday July 1st there will be food and craft vendors set up by the community building. There will be a parade and band.

Audit Committee:

Julie Moss made a motion to accept the Jan-March audit report. Seconded by Gary Gerdes. Motion passed by majority Ayes

Mandy Cook asked about an outside audit? Julie Moss told her the board had already gotten a company to do one, but was waiting on him to give us a date to do it.

Bylaw Committee:

Adam Farmer stated that the bylaw committee would be meeting at 1 pm to discuss bylaws.

OLD BUSINESS

Adam Farmer said you can't rent your lots by the day or week. The POA voted it has to be by the year and only to one person.

New Business

Pumping:

Lynn Richert said she had been working on the system forever. She has ordered flags . They will say riverbend and you will put them out by the road to be pumped. Once they pump you they will place them with your levers. There was a lot of discussion but nothing was decided.

Theft of Services:

Adam Farmer said we will be prosecuting people that have not paid their assessments and are using our services.

Blue Boys:

Julie Moss read a letter from the health dept. that said blue boys or any other type were prohibited in riverbend park.

Tiffany Lassiter asked why there was nothing done about the kid on the white 4wheeler. Are you picking and choosing who to go after? Several property owners stated they saw him doing it also. Adam Farmer said Scott Rose had told him not to do anything right now. Nothing was decided on it.

Code of Enforcement:

Adam Farmer said these are not criminal fines they are civil fines. These rules are the same as always. We will have to enforce these rules. We will hire a security team to enforce them.

Mandy Cook stated that the bylaws say we can only suspend services only no mention of fines.

Adam Farmer read the rules to the property owners.

After several questions Adam Farmer said lets change it to say stop services instead of fines. No water or pumping. Lets vote now.

The POA said no we can't because you said no voting on it today and people have left.

Adam Farmer said we will table this until the next POA meeting and I will try to have the attorney present.

Julie Moss made a motion to adjourn the board meeting. Seconded by Earnest Hall. Motion passed the meeting adjourned at 12:17 pm

Angie Ostermeier made a motion to adjourn the POA meeting. Seconded by Doris Gustin. Motion passed by majority verbal Ayes. The meeting adjourned at 12:17 pm.