

RIVER BEND POA MEETING MINUTES

November 18, 2023

ROLL CALL

Meeting called to order by Vice President Yancy DeLoach at 12:30PM

Present: Yancy Deloach, Debra Myers, Michele Sharp, Christine Wall, John Dahm, Dewayne House, Lynn Richert.

APPROVAL OF MINUTES

Motion made by Kandi House to accept October 2023 POA meeting minutes as written.

Seconded by Angie Ostermeier. All votes were in favor. No Nay votes.

APPROVAL OF FINANCIALS

Discussion of the Centennial bank entry x 3 on the financials explained by Debra to the POA. It was not paid x3, it was paid only once. Previous employee made entries that were not supposed to be entered. This is now corrected and will reflect as so in November financials. QB is corrected now. Bank statement was always correct.

Discussion of water bill that August was not paid until September, however, a late fee was not assessed by the water committee, so until the end of the year it will show 1 payment per month and that payment will be for the month before.

Motion made by Angie Ostermeier to accept October 2023 financials as written. Seconded by Kandi House. All votes were in favor. No nay votes.

REPORT OF PARK MANAGER

Jacob reports water will be turned off November 30th so we don't have to pay for an extra water sample when water is only on for 3 more days. We will run water off the tank until it is empty.

Jacob continues to work on BH #1 and it will be ready to open in the new season.

He is having Gerald and himself work on the roads to dig them down a bit and to form gutters on the sides of the roads. Roads won't be graveled until the new season.

Jacob and the crew are hanging plastic in the shop and community center to help keep the heat in.

REPORT OF STANDING COMMITTEES

BYLAWS

Continuing to work on them. Once they are finished and board approved, they will go to the lawyer for approval then put before the POA for voting. Same with the DOR.

ACTIVITIES

Halloween was a huge success with about 150 people in attendance. Plan to make it an even bigger event next year.

Friends-giving is today right after the meeting. All are welcome. There is plenty of food for everyone.

REPORTS OF SPECIAL COMMITTEES

TRACTOR

Discussion on the tractor Dewayne presented to the POA the 2 tractors that would be great for the park. Pros and cons of both tractors discussed. Questions all answered. Board has a recommendation for the Case tractor.

Motion made by Dale Anschuetz to purchase the Case tractor for the park at 60-month financing. Seconded by Angie Ostermeier. Aye Votes 14. Nay votes 0. Motion passed.

ADJOURNMENT

Motion made by Angie Ostermeier to adjourn. Seconded by Kandi House. All in favor

Meeting adjourned at 12:54PM