

The Overlook at River Place Property Owners' Association (POA)
Board Meeting – Minutes
5:30p.m., September 24th, 2024, Online Meeting via Zoom

Board Participants: Judy Morris, President; William Charlton, Treasurer; Todd Barnaby, Secretary

Call to Order – Judy Morris, President, called the Zoom meeting to order at 5:30PM.

- 1. Approval of minutes** – Todd Barnaby moved to approve minutes for August 22nd meeting. Move was seconded by Judy Morris minutes were approved.
- 2. August Financials** (William Charlton, Treasurer) – Expenses were lower than revenue for the month.
Total assets have not grown this year (\$97,953 Jan vs \$96,106.29 Aug)
Expenses are mainly on target with budgeted values and landscaping is slightly below budgeted value Insurance was paid this month, but is budgeted for next month. Spectrum bill has been paid, but no water bill or electric bill was paid!
Regular reserve account transfer was not completed in August.
- 3. AMG Transition upcoming annual meeting** (general board) – City of Austin Water gave us an incorrect invoice again. Looks like we have to look at all our invoices each month to make sure they are correct. Meeting notices are going out and meeting is scheduled for October 29th.
- 4. ACC & Gate News** (Judy Morris)– Gate is operating properly, so no repair was needed at this time.
- 5. Firewise and Landscaping** (Judy Morris) – There will be continued maintenance needed of the wild lands around the property. There is debris that needs to be cleaned up at some point. In order to keep the community safe from fires we will continue to clean up the debris as our budget allows.
- 6. Comments and questions homeowners** – No, homeowners attended.
- 7. Other business ongoing concerns** – The board discussed assigning neighbors as officers for necessary items to be managed by the community.
- 8. Adjournment** – Meeting adjourned at 6:56PM
- 9. Next meeting is the annual meeting.**

10. Annual meeting 6PM October 29th