The Overlook at River Place Property Owners' Association (POA) Board Meeting – Minutes 5:30p.m., Feb 18th, 2025, 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 5:30 PM.

- **1. Approval of minutes** Todd Barnaby moved to approve minutes for January 14th meeting. Move was seconded by Judy Morris minutes were approved.
- **2. January Financials** (William Charlton, Treasurer) Finances are stable. AMG is working with the City to get the water bill figured out.
- **3. AMG Transition** (general board) Mark helped us get the contract worked out with Urban Dirt. He has been helpful organizing action items.
- **4.** ACC/Gate News (Judy Morris) Gate is working properly.
- **5. Firewise and Landscaping (**Judy Morris**)** The board will continue to monitor the wild lands for brush to clean up, and will pursue clean ups as budget allows. Judy, will get some bids for some of the work deemed most urgent for community safety. Urban Dirt has started service. We are pleased with the service so far.
- **6. Other business ongoing concerns** –AMG is getting bids for road resurfacing. We will review next month.
- **7.** Adjournment Meeting adjourned at 6:04PM.
- 8. Next Meeting March 25th, 5:30PM.