

The Overlook at River Place Property Owners' Association (POA)
Board Meeting – Minutes
4:30p.m., May 28th, 2024, Online Meeting via Zoom

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

Neighbor Participants: Debra Smith

- 1. Call to Order** – Judy Morris, President, called the Zoom meeting to order at 4:30PM.
- 2. Approval of minutes** – Todd Barnaby moved to approve minutes for April 2024 meeting. Move was seconded by Judy Morris minutes were approved.
- 3. April Financials** (William Charlton, Treasurer) – We did not see a financial report in time for the meeting. AMG was reminded and to report and did not send in time. Looks like there is most likely 60K in the operating account. The board asked to receive financials by 15th of the month. This would remove this issue. Judy, is contacting AMG to ask for a meeting with the accountant. Asking again to receive all the invoices to know exactly what is going on and what we are paying for and why.
- 4. Alamo management transition** (general board) – AMG, has been delinquent in handling basic operations of the community and communicating with the board what they are doing. AMG's invoicing must improve. The bills must be paid and the board notified what is being paid. River Place master is having similar issues. It was recommended to get a face to face or zoom meeting to get AMG operating properly. Judy will push to make this happen.
- 5. ACC & Gate News** (Judy Morris)– The board is setting up a repair of the dialer key pad. This will happen before the next meeting. Todd, will update the community when this happens and ask for feedback if there are any more issues.
- 6. Firewise and Landscaping** (Judy Morris) – The board will go with Texas Tree to clean up the ravine. We will address the rest of the wild lands at a future date. The board is meeting with other landscapers, and will continue to look at our options for service. MLS, has recommended moving to more efficient sprinkler heads. The board will move forward with this solution. Judy has pushed to receive the plants MLS owes us and the mulching due per the contract.
- 7. Other business ongoing concerns** – Debra and Fred volunteered to oversee the ravine project. Judy, will be in contact with Don to get the project started. Don needs to get proof of insurance to AMG before the job can move forward.

- 8. Adjournment** – Meeting adjourned at 5:52PM
- 9. Next meeting scheduled for June 24, 5:30PM Via Zoom**