The Overlook at River Place Property Owners' Association (POA) Board Meeting – Minutes 5:30p.m., June 19, 2025, Online Meeting via Zoom

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

Neighbors:

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 May meeting. Move was seconded by Judy Morris minutes were approved.
- 2. May Financials (William Charlton, Treasurer) Bill did not have a chance to look at the financials. AMG's provides basic information in the portal. The board would like to see a correct balance sheet every month. We are not getting that right now. AMG, is paying bills late resulting in late fees.
- **3. AMG Update** (general board) We have the form to get access to the Synchrony account. We will fill it out and have Todd P come pick it up. We will follow up to make sure we can access the account. We have asked AMG to make sure the gate is closed. They are working through issues with their programming. This needs a follow up to make sure this gets done.
- **4. Firewise and Landscaping (**Judy Morris**)** Texas Tree did a good job with the clean up. We are waiting on a couple more spots to get cleaned up before we authorize payment. The board feels better about the firebreak between the wild lands and the houses.
- 5. Other business ongoing concerns -
- 6. Adjournment meeting adjourned at 6:26PM
- 7. Next Meeting July 31st 5:30PM