

RIVER WATCH

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting July 17, 2019 Meeting Minutes

1. Call to Order-Certifying of Quorum

Margaret Cabral called the meeting to order at 7:00 p.m. Board members Susan Flynn and Becky Clemments were also present, therefore a quorum was established. The board verified timely meeting notice. Jennifer Conti represented McNeil Management.

Approval of Meeting Minutes: Board reviewed previous meeting minutes.

On Motion: Duly made by Susan Flynn, second Becky Clemments and carried unanimously.

Resolve: To waive reading and approve the meeting minutes as presented.

Alteration Committee: The committee is currently working on updating the paint pallet and will present to the board for final approval before updating owners.

Legal Collection/Violation Enforcement: Board reviewed the attorney reports and determined appropriate actions to take on all ongoing collection and violation enforcement matters. Margaret will update attorney regarding board decisions.

Management Reports: Manager reviewed management reports and answered questions from the board.

2. Unfinished Business

Amendments: Board will continue to meet and discuss the documents and make decisions for the desired amendments pertaining to the documents.

Website Updates: Board is in the process of updating the website with information and forms for community owners.

Sidewalk Repair: Board is currently working with sidewalk vendor on verifying references and options regarding the community sidewalks.

Pedestrian Gate/Gate Timing: Kevin provided some options for the Board regarding the pedestrian gate. The Board requested manager contact Brandon Lock and Safe for additional options.

Tree Trimming Proposals: Board reviewed tree trimming proposals from various vendors. Board requested a bid from Graham Landscaping for their review as well.

Len Covers for Flag Lights: Board reviewed proposal to update/repair the lens for the flag lights and to verify the lights are properly illuminated per code.

On Motion: Duly made by Becky Clemments, second Susan Flynn and carried unanimously.

Resolve: To accept proposal from Edmonson Enterprises, to repair the lens for the flag lights and to properly illuminate the flag per code.

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3. Adjournment

On Motion: Duly made by Susan Flynn second by Becky Clemments and carried unanimously.

Resolve: To adjourn the meeting at 8:28p.m.



Prepared by Manager on behalf of Secretary