Board of Directors Meeting August 19, 2020 Meeting Minutes (via Zoom)

Call to Order-Certifying of Quorum

Margaret Cabral called the meeting to order at 7:25 p.m. Board members Cosmin Achim, Becky Clemments and Michael Dunn 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 Margaret Cabral, second Michael Dunn and carried unanimously.

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

Committee Reports:

Architectural Committee – The Board and current ARC Committee are actively looking for more volunteers to assist with review and decision making on exterior changes within the community.

Welcome Committee – Becky Clemments has provided a welcome kit which includes helpful information and useful materials. The kit will be distributed by the committee to all new residents.

Violation Enforcement: Board reviewed the attorney reports and determined appropriate actions on violation enforcement matters. Margaret will update attorney.

Delinquent Accounts: Board requested manager send an additional notice to owners that are delinquent prior to sending to collection.

On Motion: Duly made by Becky Clemments, second Cosmin Achim and carried unanimously.

Resolve: To send second notice to all owners with a delinquent account balance.

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

HOMEOWNERS ASSOCIATION, INC.

Jasmine Groundcover Proposal: Board agreed to table proposal until a soil sample is done to determine why the jasmine keeps declining.

Mulch at Front Entrance: Board reviewed proposals from Landscape Services for mulch throughout the entrance at River Watch.

On Motion: Duly made by Margaret Cabral, second Cosmin Achim and carried unanimously.

Resolve: To approve the proposal from Brightview to install mulch throughout the entrance at River Watch.

Community Entry Gate: Board requested manager to obtain bids for repainting the community entry gate. American Access attended the meeting to address questions and concerns from the board. Board requested American Access provide a quote for gate replacement as an option, for their review at next meeting.

Speeding throughout Community: Margaret Cabral provided an update on the community's new resource officer, Brian Sherman. Margaret will work with him to help address the speeding and traffic concerns in the community.

Adjournment

On Motion: Duly made by Michael Dunn second by Cosmin Achim and carried unanimously.

Resolve: To adjourn the meeting at 9:15 p.m.

Prepared by Manager on behalf of Secretary