

RIVER WATCH

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting February 19, 2020 Meeting Minutes

1. Call to Order-Certifying of Quorum

Margaret Cabral called the meeting to order at 7:02 p.m. Board members Michael Dunn, Becky Clemments, Susan Flynn 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 Becky Clemments and carried unanimously.

Resolve: To waive reading and approve the meeting minutes.

Committee Report: Margaret Cabral gave an update from the Architectural Review Committee and answered questions from the board.

Management Reports: Manager reviewed management reports and answered questions from the board. Board requested management send letters regarding lawn issues March through October.

Speeding: Board discussed the issues with speeding throughout the community. Margaret is working with the Sheriff for patrolling the community, as well as with the Community Resource Officer. Board requested a postcard mailing to inform all homeowners that the resource officer will be at the annual meeting. He will address speeding issues and answer questions.

Tree Removal: Board discussed the removal/trim of the Grand Oak Trees on Riverglen. Margaret requested an attorney opinion on how best to proceed along with a review from an arborist.

Sidewalks: Board requested proposals to repair the sidewalks in phase 1 and 2 that were not part of the criteria, for repair by Precision Sidewalk.

Towing: The HOA continues to pursue parking in the street. The board requested an updated tow sign with the company's information as well as a second sign exiting the community.

Violation Process: Board discussed the violation flow chart and posting to the website. Board will review and discuss at next meeting.

RIVER WATCH

HOMEOWNERS ASSOCIATION, INC.

Board Member Positions: Susan Flynn resigned from the board. Cosmin Achim was appointed by the board to serve as a director. Becky Clemments position as director was changed to Vice President.

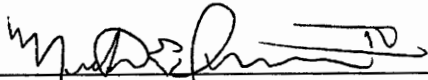
On Motion: Duly made by Margaret Cabral, second Michael Dunn and carried unanimously.

Resolve: To accept changed positions on the board.

2. Adjournment

On Motion: Duly made by Margaret Cabral second by Becky Clemments and carried unanimously.

Resolve: To adjourn the meeting at 8:15 p.m.


A handwritten signature in black ink, appearing to be 'Margaret Cabral', is written over a horizontal line.

Prepared by Manager on behalf of Secretary