

# RIVER WATCH

HOMEOWNERS ASSOCIATION, INC.

## **Board of Directors Meeting February 17, 2021 Meeting Minutes Following Annual Meeting**

### **Call to Order-Certifying of Quorum**

Margaret Cabral called the meeting to order at 7:20 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 Michael Dunn, second Cosmin Achim and carried unanimously.

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

### **Committee Reports**

**Architectural Committee:** Board discussed and reviewed Architectural Applications submitted by owners.

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

**Resolve:** To approve all applications reviewed and approved by committee members.

**Welcome Committee:** The welcome committee continues to prepare welcome baskets and distributes them to new residents.

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

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

**Slow Children Signs:** Board discussed placing **Children Playing** signs throughout the community. Three signs will be ordered and placed under speed limit signs.

**On Motion:** Duly made by Becky Clemments, second Michael Dunn and carried unanimously.

**Resolve:** To approve Becky Clemments to order signs three signs from Amazon and to be reimbursed by the association.

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**Street Signs:** Manager provided an update on the street signs, board requested that all poles be uniform height. Board discussed installing temporary speed bumps. Manager will follow up with Signs Now on pricing and options.

**Pressure Washing Proposal:** Board discussed proposal from Mueller Home Repair for pressure washing front entrance.

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

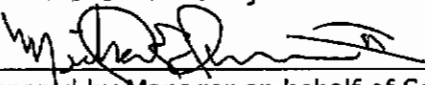
**Resolve:** To approve pressure washing proposal from Mueller Home Repair.

**Traffic Jurisdiction:** Margaret provided an update on traffic jurisdiction. She is waiting for approval to take place on March 4<sup>th</sup>. Will then be able to move forward with Hillsborough County Sherriff Office.

## Adjournment

**On Motion:** Duly made by Becky Clemments second by Michael Dunn and carried unanimously.

**Resolve:** To adjourn the meeting at 8:02 p.m.

  
Prepared by Manager on behalf of Secretary