

RIVER WATCH

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting November 18, 2021 Meeting Minutes (via Zoom)

Call to Order-Certifying of Quorum

Margaret Cabral called the meeting to order at 7:13 p.m. Board members Cosmin Achim, Becky Clemments, and Larry Ward 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 Cosmin Achim, second by Becky Clemments and carried unanimously.

Resolve: To waive reading and approve the meeting minutes.

Committee Reports

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

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

Resolve: To approve all applications reviewed by the committee.

Welcome Committee: The welcome committee continues to prepare welcome baskets and distributes them to new residents. The committee requested that business cards from Green Acre Properties be included as well.

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

#1266 – Send Final

#1191 – Send Final

#1276 – Send Final

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

Street Flooding: Board discussed and reviewed proposals from various vendors to clean out the storm drains where flooding has been indicated. After discussion board requested that the roads/gutters be reviewed for appropriate elevation and grading if needed. Manager will reach out to vendors and provide proposals to board to be discussed at the February meeting.

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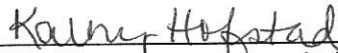
Precision Sidewalk Proposal: Board reviewed and discussed the proposal from Precision Sidewalk. Larry Ward would like to review the finances before proceeding with the sidewalks. He will contact McNeil Management Services to discuss. Discussion for sidewalks will be tabled until February.

Road Markings: Board reviewed/discussed the proposals to refresh the stop bars at 17 stop signs throughout the community. Board requested additional proposals for thermoplastic as an option. The additional proposals will be reviewed at the February meeting.

Adjournment

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

Resolve: To adjourn the meeting at 9:00 p.m.



Prepared by Manager on behalf of Secretary