

# RIVER WATCH

HOMEOWNERS ASSOCIATION, INC.

**Board of Directors Meeting  
September 21, 2022  
Meeting Minutes  
(via Zoom)**

**Call to Order-Certifying of Quorum**

Board President Cosmin Achim called the meeting to order at 7:05 p.m. Board members Becky Clemments, Bill Edis, Kathy Hofstad 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 Kathy Hofstad and carried unanimously.

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

**Community Reports**

**President Report:** Cosmin Achim provided an update on parking issues within the community. He reached out to Express Towing to determine how often they are in the community. The towing company will continue to drive through as needed.

**Treasurer Report:** Kathy Hofstad provided an update on the financials and answered questions from the board. Manager will place the updated reserve study on the reports page for the boards review.

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

**On Motion:** Duly made by Cosmin Achim, second by Kathy Hofstad and carried unanimously.

**Resolve:** To approve the decisions made by the committee members for the submitted applications.

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

**Violation/Collection Enforcement:** Board reviewed and discussed the attorney report. Unit #1340 is requesting the association to split the cost of the legal fees associated with her account.

**On Motion:** Duly made by Becky Clemments, second by Kathy Hofstad and carried unanimously.

**Resolve:** To accept the owners request to pay 50% of the \$1,372.50 legal fees.

**Storm Drain Cover:** Board working with Parking Lot Services on ordering a storm drain lid to replace the broken lid near 12519 Riverglen Drive. Parking Lot Services will send invoice to manager to process payment.

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**Speed Bump Removal:** Board discussed removing the speed bumps that were placed throughout the community temporarily to assist with the speeding issues within the community.

**On Motion:** Duly made by Kathy Hofstad, second by Larry Ward and carried unanimously.

**Resolve:** To remove the speed bumps from the community and store for future needs. The only existing speed bumps will be on Clover Glen Drive, placed there at the requests of the owner's residing on Clover Glen Drive.

**Up Lights at Front Entrance:** Up Lights at front entrance are not working properly and most likely will need to be rewired. Board asked that the lights be disconnected until further review.

**On Motion:** Duly made by Cosmin Achmin, second by Kathy Hofstad and carried unanimously.

**Resolve:** To disconnect the up lights at front entrance until further review by the board.

**Tree Trimming:** Board reviewed proposals from Terry's Tree Service and Panorama Tree Care to raise trees on easement from sidewalk 8ft and from the street 14ft.

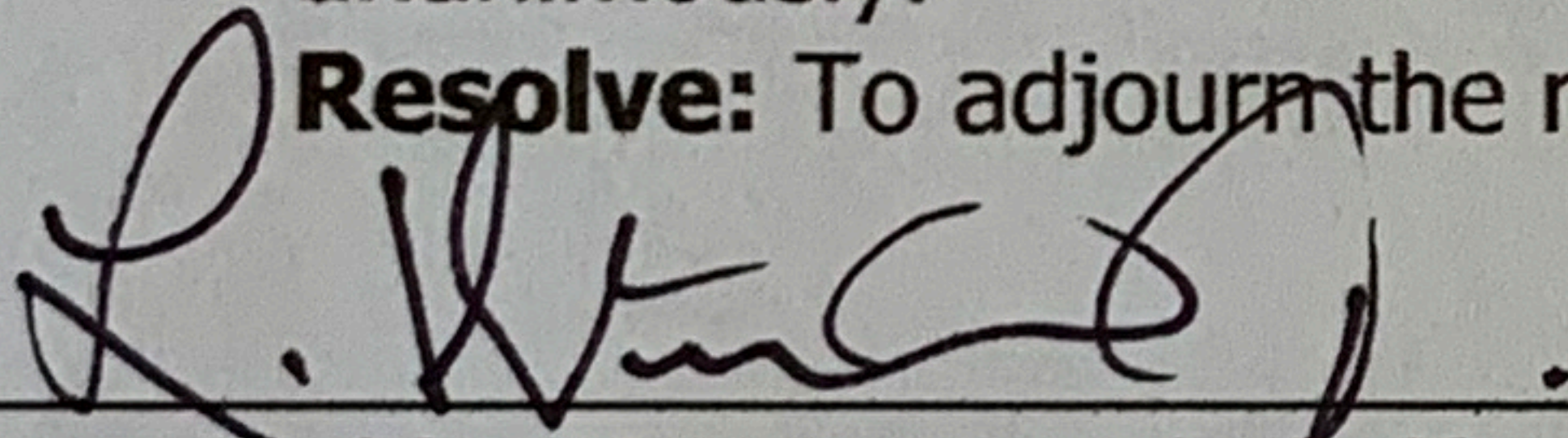
**On Motion:** Duly made by Cosmin Achmin, second by Bill Edis and carried unanimously.

**Resolve:** To accept the proposal from Panorama Tree Care to trim trees on the easement according to county standards for \$7,448.00.

## Adjournment

**On Motion:** Duly made by Cosmin Achmin second by Kathy Hofstad and carried unanimously.

**Resolve:** To adjourn the meeting at 9:20 p.m.

  
Prepared by Manager on behalf of Secretary