

RIVER WATCH

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting October 12, 2022 Meeting Minutes (via Zoom)

Call to Order-Certifying of Quorum

The board meeting was called to order at 7:00 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 Bill Edis, second by Becky Clemments and carried unanimously.

Resolve: To waive reading and approve the meeting minutes.

Community Reports

Traffic Jurisdiction: Kathy Hofstad updated the board on the process to have an officer patrol the community. Due to them being a gated/private community, a traffic jurisdiction must be signed and filed with the county every 2 years. Board agreed to move forward with renewing the traffic jurisdiction for the community.

Committee Reports: Committee members provided updates and answered questions from the board.

Architectural Committee: Board discussed and reviewed Architectural Applications submitted by owners. Bill Edis asked that the board expedite roof request and not wait until the meeting for approval. Board stated that in an emergency, the roofs can be expedited.

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

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

Landscape Enhancement at Front Entrance: Board discussed the front entrance flowers and palm tree replacement. Board agreed to table for later discussion.

Violation/Collection Enforcement: Board reviewed and discussed the attorney report. Board reviewed the violation page and closed the following open violations after final inspection.

#1205

#1244

#1248

#1276

#1396

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

Resolve: To accept the decisions to close the listed violations.

Easement Trees/Attorney Opinion: Board discussed easement trees and the opinion provided by the association attorney. Board requested bids for street/sidewalk trimming as well as trimming away from streetlights to allow proper illumination.

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2023 Budget: Board reviewed the 2023 Proposed Budget/Assessment.

On Motion: Duly made by Bill Edis, second by Becky Clemments and carried unanimously.

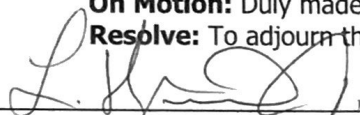
Resolve: To approve the 2023 Budget with the annual assessment at \$800.00

Mulch at Front Entrance: Board asked manger to obtain bids for mulch at the front of the community for discussion in 2023.

Adjournment

On Motion: Duly made by Bill Edis second by Kathy Hofstad and carried unanimously.

Resolve: To adjourn the meeting at 8:51 p.m.



Prepared by Manager on behalf of Secretary