

# RIVER WATCH

HOMEOWNERS ASSOCIATION, INC.

## Board of Directors Meeting November 16, 2022 Meeting Minutes (via Zoom)

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

The board meeting was called to order at 7:03 p.m. Board members Cosmin Achim, 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 Becky Clemments, second by Bill Edis and carried unanimously.  
**Resolve:** To waive reading and approve the meeting minutes.

### **Community Reports**

**Officer Reports:** Board members provided updates and addressed questions from the other members.

**Welcome Committee:** No new owners to report.

**Landscape Committee:** Kathy Hofstad and Ralph Brown will meet with Brighview to discuss their expectations regarding landscaping at the front of the community.

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

**On Motion:** Duly made by Kathy Hofstad, second by Larry Ward and carried unanimously.  
**Resolve:** To approve the decisions made by the committee members for the submitted applications.

**Revised ACC Application:** Bill Edis presented the updated ACC application for the board to review and adopt. Bill will send final revised version to management for posting and file with community records.

**On Motion:** Duly made by Cosmin Achim, second by Kathy Hofstad and carried unanimously.  
**Resolve:** To adopt the revised application created by the ACC Committee Members.

**Resignation of Board Member Becky Clemments:** Becky provided her resignation effective November 16, 2022. The Board extended a 'thank you' to Becky for her commitment and service to the community throughout the years.

**Appointment of Kelly Black to the Board of Directors:** Kelly Black expressed her interest to serve on the Board.

**On Motion:** Duly made by Cosmin Achim, second by Kathy Hofstad and carried unanimously.  
**Resolve:** To appoint Kelly Black to the Board of Directors.

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**Officer Positions:** With resignation of Becky, and appointment of Kelly, the Board decided on the following positions: Cosmin Achim, President; Kelly Black, Vice President; Kathy Hofstad, Treasurer, Larry Ward Secretary and Bill Edis Director at Large.

**Speed Bump Removal Proposal:** Board reviewed the proposals to remove the existing speed bumps throughout the community.


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

**Resolve:** To accept the proposal from Mueller Home Repair to remove the speed bumps.

## Adjournment

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

**Resolve:** To adjourn the meeting at 7:48 p.m.

  
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Prepared by Manager on behalf of Secretary