

# RIVER WATCH

HOMEOWNERS ASSOCIATION, INC.

**Board of Directors Meeting  
February 15, 2023  
Meeting Minutes  
(via Zoom)**

**Call to Order-Certifying of Quorum**

The board meeting was called to order at 7:04 p.m. Board members 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 November 16<sup>th</sup> and January 18<sup>th</sup> meeting minutes.

**On Motion:** Duly made by Bill Edis, second by Larry Ward and carried unanimously.

**Resolve:** To waive reading and approve November and January meeting minutes.

**Community Reports**

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

**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.

**Changes to Standards –** Board agreed to have a discussion regarding some changes to the association standards at next meeting. Manager will mail postcard 14 days in advance to update owners regarding discussion/adoption of standards at the next meeting.

**Pressure Wash Fence on McMullen Loop:** Fence on McMullen Loop is a shared fence between Riverglen and River Watch HOA. A proposal for \$350.00 was presented to the board for discussion. Kathy shared with the board, that the measurements for the estimate might not be as accurate and asked that the board consider authorizing an additional \$150.00 for any adjustments made in the pricing/estimate.

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

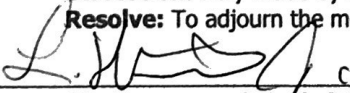
**Resolve:** To approve the proposal from Mueller Home Repair up to \$500.00 for any pricing adjustment.

**Community Yard Sale:** Community Yard Sale for River Watch will be held on April 1, 2023. The community gates will be open from 8am-2pm. The association will advertise in the Times News from Thursday to Saturday, as well as put out signs directing people into River Watch.

**Adjournment**

**On Motion:** Duly made by Bill Edis second by Larry Ward and carried unanimously.

**Resolve:** To adjourn the meeting at 7:59 p.m.

  
Prepared by Manager on behalf of Secretary