

# RIVER WATCH

HOMEOWNERS ASSOCIATION, INC.

**Board of Directors Meeting  
April 19, 2023  
Meeting Minutes  
(via Zoom)**

**Call to Order-Certifying of Quorum**

The board meeting was called to order at 7:05 p.m. Board members Cosmin Achim, Kelly Black, 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 Larry Ward second by Kelly Black and carried unanimously.

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

**Community Reports**

**Officer Reports:** Cosmin Achim is in the process of selling his house. The board is actively looking for a new member to sit on the board. Kathy Hofstad provided an update on the financial reports and answered questions from the other board members in attendance.

**Architectural Committee:** Board discussed and reviewed Architectural Applications submitted by owners. Stephen Tanski joined the Architectural Committee.

**On Motion:** Duly made by Bill Edis, second by Kelly Black and carried unanimously.

**Resolve:** To approve the decisions made by the committee members for the submitted applications and accept Stephen Tanski as a new committee member.

**Management Reports:** Manager reviewed management reports and answered questions from the board regarding the violation process.

**Storm Drain Proposals:** Board reviewed the proposal presented to them from various vendors regarding storm drain cleaning on Greenbank Drive and River Birch Drive.

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

**Resolve:** To accept the proposal from Florida Jet Clean.

**Road Repair Proposals:** Board reviewed/discussed the proposal from Parking Lot Services for gutter and asphalt repair.

**On Motion:** Duly made by Bill Edis, second by Kelly Black and carried unanimously.

**Resolve:** To accept the proposal from Parking Lot Services to repair the gutters and asphalt on Riverglen Drive.

**Adjournment**

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

**Resolve:** To adjourn the meeting at 8:03 p.m.

*Approved by Board May 17, 2023*

Prepared by Manager on behalf of Secretary