

RIVER WATCH

HOMEOWNERS ASSOCIATION, INC.

**Board of Directors Meeting
June 21, 2023
Meeting Minutes
(via Zoom)**

Call to Order-Certifying of Quorum

The board meeting was called to order at 7:02 p.m. Board members, Kelly Black, Bill Edis and Kathy Hofstad, Larry Ward and Tim Tuttle were 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 Kathy Hofstad second by Kelly Black and carried unanimously.

Resolve: To waive reading and approve the meeting minutes.

Board opened the floor to the owners in attendance and addressed questions and concerns from the owners.

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

On Motion: Duly made by Larry Ward, second by Kelly Black and carried unanimously.

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

Management Reports: Manager reviewed management reports and answered questions from the board. Board reviewed the violation report and determined appropriate action on the following enforcement matters.

- #1386 – Final

Road Work on River Birch/River Glen: Bill Edis provided an update on Parking Lot Services. Greg with Parking Lot Services currently working on warranty, to provide to the board for their review.

Sidewalk Discussion: Kathy will complete her walkthrough with Trent with Precision Sidewalks. Once completed, the board will address the remaining sidewalks with a 2" or larger lift.

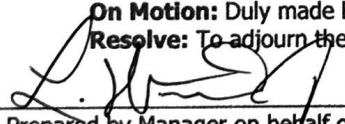
Trees at Front Entrance: Board will continue to meet with vendors to determine the type of trees and layout for the front of the community in the area where the diseased palm trees were removed.

Zoom Meetings Vs in Person Meetings: Board agreed to continue to meet via Zoom.

Adjournment

On Motion: Duly made by Kathy Hofstad second by Kelly Black and carried unanimously.

Resolve: To adjourn the meeting at 8:04 p.m.


Prepared by Manager on behalf of Secretary