

RIVER WATCH

HOMEOWNERS ASSOCIATION, INC.

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

Call to Order-Certifying of Quorum

The board meeting was called to order at 7:00 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 Bill Edis and carried unanimously.

Resolve: To waive reading and approve the meeting minutes.

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.

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.

- #1310 – Clear Sparse Lawn
- #1333 – Continue to monitor – No Final

Sidewalk Discussion: Kathy will complete her walkthrough with Trent with Precision Sidewalks. Bill Edis indicated that most of the areas were addressed correctly, however the roots are starting to swell and kicking up the sidewalks again. Bill indicated that there may only be a few that need to be addressed by the vendor. The board will start the process for phase 2 of the sidewalks.

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.

2020 Proposed Amendments: Board discussed options and ideas for the amendments that were proposed to the community in 2020 but did not pass. Board will have further discussions on revisiting a few of the proposed amendments.

Adjournment

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

Resolve: To adjourn the meeting at 8:24 p.m.

Approved by Board of Directors
Prepared by Manager on behalf of Secretary