

RIVER WATCH

HOMEOWNERS ASSOCIATION, INC.

**Board of Directors Meeting
February 21, 2024
Meeting Minutes
Zoom**

Call to Order-Certifying of Quorum

The board meeting was called to order at 7:02 p.m. Board members Bill Edis, Kathy Hofstad, Tim Tuttle and Larry Ward were also present therefore a quorum was established. 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 Bill Edis and carried unanimously.

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

Off Duty Sheriff Patrol: Board discussed the amount of patrol shifts being picked up for River Watch. Kathy Hofstad asked the other board members if they wanted to continue or reduce the days. All board members expressed that the presence of a police officer was having a positive impact on the community. The requested schedule for Off Duty Patrol will continue with no change.

Decorative Lights on Gate: A homeowner suggested at the annual meeting to install decorative lights on the gate year round. The Board discussed and decided to only have lights installed at gate during the holiday season, as they have done prior years.

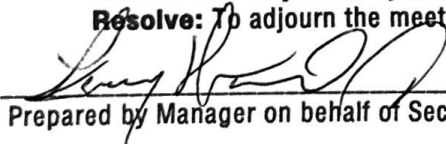
Violations: Board reviewed the violation report and determined appropriate action on the following enforcement matters.

- #1365 – Final – 15 days
- #1369 – Final - 15 days
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Adjournment

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

Resolve: To adjourn the meeting at 7:58 p.m.


Prepared by Manager on behalf of Secretary