

# RIVER WATCH

HOMEOWNERS ASSOCIATION, INC.

**Board of Directors Meeting  
March 20, 2024  
Meeting Minutes  
Zoom**

**Call to Order-Certifying of Quorum**

The board meeting was called to order at 7:10 p.m. Board members Kelly Black, Bill Edis, Kathy Hofstad and Tim Tuttle 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 Tim Tuttle 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:** Kathy updated the board regarding off duty patrol. She stated, shifts continue to be picked up regularly. The new quarterly schedule will be uploaded in April.

**Preventative Maintenance Agreement Renewal:** Board reviewed the proposal presented to them from American Access for the renewal of their Preventive Gate Maintenance Agreement.

**On Motion:** Duly made by Kathy Hofstad, second by Tim Tuttle and carried unanimously.  
**Resolve:** To renew the Preventive Gate Maintenance Agreement with American Access in the amount of \$1,800.

**Violations:** Board reviewed the violation report and decided that brown lawns needed to be pursued. Kathy will provide a list to the rest of the board for their review and determination.

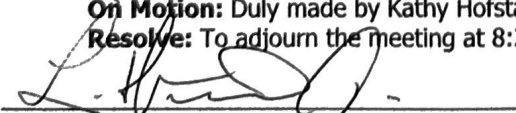
Board determined appropriate action on the following enforcement matters.

- #1365 – To Attorney
- #1369 – To Attorney

**Community Sidewalks/Gutters:** Board will discuss and determine future action on community sidewalks, gutter pans and street trees due to the proposed amendment that was unable to get passed by the community at the special meeting. Board requested a vendor to mark the sidewalks for awareness. Kathy will update manager with a list of sidewalks for marking.

**Adjournment**

**On Motion:** Duly made by Kathy Hofstad second by Bill Edis and carried unanimously.  
**Resolve:** To adjourn the meeting at 8:24 p.m.

  
Prepared by Manager on behalf of Secretary