

# RIVER WATCH

HOMEOWNERS ASSOCIATION, INC.

---

**Board of Directors Meeting  
April 17, 2024  
Meeting Minutes  
Zoom**

**Call to Order-Certifying of Quorum**

The board meeting was called to order at 7:10 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 Larry Ward 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 the end of June.

**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.

- #1305 – To Attorney

**Adjournment**

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

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

---

Prepared by Manager on behalf of Secretary