

# RIVER WATCH

HOMEOWNERS ASSOCIATION, INC.

**Board of Directors Meeting  
May 15, 2024  
Meeting Minutes  
Zoom**

**Call to Order-Certifying of Quorum**

The board meeting was called to order at 7:00 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.

**Paint Color Palette:** Board reviewed additional paint colors to add to the existing color palette for their community.

Scheme #37 and Scheme #38 were added to the color palette.

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

**Resolve:** To approve the two additional color schemes to the existing community color palette.

**Parking Lot Services:** Board reviewed the proposal from parking lot services and requested an onsite meeting to discuss their options and plans to move forward with sidewalk and street repairs.

**Adjournment**

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

**Resolve:** To adjourn the meeting at 8:10 p.m.

*Approved by Board*

Prepared by Manager on behalf of Secretary