RIVER WATCH

HOMEOWNERS ASSOCIATION, INC

Board of Directors Meeting July 17, 2024 Meeting Minutes Zoom

Call to Order-Certifying of Quorum

The board meeting was called to order at 7:03 p.m. Board members Kelly Black, Bill Edis, Kathy Hofstad and Larry Ward were 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 Larry Ward 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 Bill Edis, second by Kelly Black and carried unanimously. **Resolve:** To approve the decisions made by the committee members for the submitted applications.

Parking Lot Services: Parking Lot Services will begin work for repairs on the curb, gutter and asphalt at the selected areas starting the first week in August. Board has prioritized the list of repairs and will work on the most severely impacted first.

Street Parking: Board discussed the increase of street parking throughout the community. The association has a policy for no street parking anytime between the hours of 1:00 am and 6:00 am. Manager will follow up with the tow company asking them to increase the number of times they are roaming the community.

Adjournment

On Motion: Duly made by Kathy Hofstad second by Bill Edis and carried unanimously. Respive: To adjourn the meeting at 7:47 p.m.

Prepared by Manager on behalf of Secretary