

RIVER WATCH

HOMEOWNERS ASSOCIATION, INC.

**Board of Directors Meeting
September 18, 2024
Meeting Minutes
Zoom**

Call to Order-Certifying of Quorum

The board meeting was called to order at 7:00 p.m. Board members Kathy Hofstad, Tim Tuttle 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 Kathy Hofstad second by Larry Ward and carried unanimously.
Resolve: To waive reading and approve the meeting minutes.

Committee Updates: Board provided updates on various committees. Next community yard sale will take place in October. Date and time will be posted on the River Watch HOA website.

Power Washing Proposal: Board reviewed proposals from various vendors for community pressure washing of sidewalks.

On Motion: Duly made by Kathy Hofstad second by Tim Tuttle and carried unanimously.
Resolve: To approve the proposal from Gladiator Pressure Cleaning for \$9,821.00


Tree Trimming Proposal: Board reviewed proposals from various vendors for community tree trimming over streets and sidewalks.

On Motion: Duly made by Kathy Hofstad second by Larry Ward and carried unanimously.
Resolve: To approve the proposal from Panorama Tree Service for \$16,092.00

Board requested that the tree trimming takes place first followed by the pressure washing and to have all work completed by the end of October.

Adjournment

On Motion: Duly made by Kathy Hofstad second by Larry Ward and carried unanimously.
Resolve: To adjourn the meeting at 7:40 p.m.


Prepared by Manager on behalf of Secretary