

RIVER WATCH

HOMEOWNERS ASSOCIATION, INC.

**Board of Directors Meeting
June 18, 2025
7:00pm
Meeting Minutes**

Zoom

Call to Order-Certifying of Quorum

The board meeting was called to order at 7:00 p.m. Board members Kelly Black, Bill Edis, Kathy Hofstad, Tim Tuttle, Larry Ward and Rick Robson were present, establishing a quorum. Jennifer Conti represented McNeil Management.

Approval of Meeting Minutes: Board reviewed the minutes from the previous meeting.

On Motion: Duly made by Kathy Hofstad second by Tim Tuttle and carried unanimously.

Resolve: To waive reading and approve the previous meeting minutes as presented.

Architectural Committee: The board reviewed submitted architectural applications. No formal vote was required for the applications discussed.

The board also discussed additions to the approved paint palette for the community.

On Motion: Duly made by Kathy Hofstad, second by Kelly Black, and carried unanimously.

Resolve: To approve the addition of new paint colors to the existing community paint palette.

Board Member Resignation: Bill Edis announced his resignation from the board. Rick Robson, who was appointed as a director during the May meeting will continue in that role. Bill Edis will remain active as a member of the Architectural Committee.

Enforcement Review: The board reviewed current community violations and provided feedback to the manager for follow-up action.

Gate System Discussion: The board reviewed a proposal from American Access to install a TCP/IP system to replace the current DKS Cellular setup at the gate. Discussion was tabled. The Board will monitor the situation and contact American Access for additional information, if needed.

Adjournment

On Motion: Duly made by Kathy Hofstad second by Kelly Black and carried unanimously.

Resolve: To adjourn the meeting at 8:01 p.m.

Prepared by Manager on behalf of Secretary