

# RIVER WATCH

HOMEOWNERS ASSOCIATION, INC.

## Board of Directors Meeting

June 17, 2026

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, Kathy Hofstad, Rick Robson and Tim Tuttle 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, seconded by Rick Robson, and carried unanimously.

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

**Architectural Committee:** Board discussed and reviewed architectural applications submitted by owners. The Committee is actively seeking volunteers to serve on the Committee.

**Legal Reports:** The Board discussed the two properties currently with the Collection Attorney. The board requested the attorney record liens on the two properties so that the Association may recoup funds when the properties change ownership. The Board does not wish to pursue the foreclosure process.

**On Motion:** Duly made by Kathy Hofstad, seconded by Tim Tuttle, and carried unanimously.

**Resolve:** To have the attorney move forward with recording liens on the properties in collection so the Association can recoup its funds once the properties change ownership.

**Infrastructure – Gate System:** American Access is currently waiting on additional parts to be delivered before confirming an installation date. The board will coordinate with American Access to schedule a time for the distribution of RFID tags to all owners interested in the upgrade. The Board requested that the installation of the internet service take place closer to the gate system installation.

### Adjournment

**On Motion:** Duly made by Kathy Hofstad, seconded by Rick Robson and carried unanimously.

**Resolve:** To adjourn the meeting at 7:43 p.m.

*Approved by Board of Directors*  
Prepared by Manager on behalf of Secretary