



**BOARD OF DIRECTORS MEETING
MINUTES
August 10, 2020
ZOOM**

Directors Present

Michael Trent
Jon Welch
John Baker
Ted Olaye
Daisy Veldanez

Directors Absent

Genesis

Kristin Henderson

With a quorum of Board members present the meeting was called to order at 6:48 PM.

HOMEOWNER FORUM

Five owners joined the meeting via Zoom.

Felesa Baker acknowledged the River's Run Adopt-A-School scholarship recipients, the funds have been dispersed accordingly. Felesa enjoyed being on the committee and would like to serve again

MINUTES

Jon motioned to approve the February 10, 2020 minutes as submitted; Ted seconded and the motion passed. John Baker and Daisy Veldanez abstained since they were not on the Board at this time.

Jon motioned to approve the May 28, 2020 minutes as submitted; Ted seconded and the motion passed. Daisy Veldanez abstained as she was not present.

FINANCIALS

John Baker present the July 2020 financials, they were approved as presented.

OLD BUSINESS

PERIMETER FENCE – UPDATE ON STAIN

Mike provided an update from legal who has requested a replacement product (due to the lack of waterproofing). Legal hopes to hear back from Sherwin Williams next week.

Water meter installation for the new flower beds, Mike will follow up.

Rec Center Vandalism – Per Officer Delgado, this is on hold due to COVID, theres no statute of limitation on filing.

ITEMS FOR RATIFICATION

June 4, 2020 – The Board agreed to pay notary re-registration fees for John Baker in order to notarize HOA documents onsite.



June 4, 2020 – The Board agreed to open pool at 25% capacity and ask Sweetwater to provide additional support person

July 6, 2020 – The Board agreed to proceed with community garage sale

July 6, 2020 – The Board authorized Sweetwater to repair pool ladder \$544.60

NEW BUSINESS

NEWSLETTER

Prepared Publications bid \$900/edition to prepare a quarterly color newsletter, which includes all costs associated; postage, copies, design etc. Jon Welch inquired if the MUD would be willing to contribute and if local businesses could advertise, John Baker will inquire. The Board agreed to proceed with four issues of the newsletter for now.

BANK LOAN

The Board approved a loan from CIT in amount of \$618,000.00 for 10 years for capital improvements.

MISC.

As an LCISD board member, Jon Welch spoke on possible rezoning for LCISD effective August 2021.

Watchmen to install “Deed Restrictions Enforced” signs at each entry to the community.

ADJOURNMENT

The Board adjourned the regular meeting at 7:56 PM and went into executive session.

EXECUTIVE SESSION SUMMARY

The Board voted to send four accounts with outstanding violations to legal, proceed with collections on one account and reviewed homeowner correspondence.

The meeting of the Executive Session was formally adjourned at 8:32 PM.

Approved: _____