



Rivers Run

Homeowners' Association

BOARD OF DIRECTORS MINUTES 1102 Butterfly Lane May 23, 2019

Call Meeting to Order

HOA President, Greg Lipman called meeting to order at 8:05pm upon the adjournment of the annual meeting. In attendance were Jon Welch, Ted Olaye, Michael Trent and Felix Pair; Kristin Henderson, for Genesis, the management company

Greg Lipman notified the board that he will resign at the end of the meeting due to developments at work that necessitated him moving from Rivers Run in the summer

Felix Pair also announced decision to resign from his board position for personal reasons. He however offered to continue to be on the Architecture Control Committee if the board agreed. The board accepted his resignation and subsequent offer.

Election of Officers

Following Felix Pair and Greg Lipman's exit, the remaining board members, Jon Welch, Ted Olaye and Michael Trent agreed that the run-up candidates, Brian Chandler and Kern Ajoorsingh who had earlier stood for election should be invited to fill the open board seats

The new 5 member Board decided to elect following officers:

Michael Trent, President.
Jon Welch, Vice President
Brian Chandler, Treasurer,
Ted Olaye, Secretary
Kern Ajoorsingh, At-Large member

Committees

Mrs Felesa Baker updated board about the Adopt-A-School committee and was assured of the board's support. Mr John Baker then brought to the attention of the board their disagreement with the February 11 minutes, claiming that the minutes had not correctly describe their words and action.

Michael Trent agreed to look into their grievance

Insurance Value

The Board voted to increase the insured value of the perimeter fence