



**BOARD OF DIRECTORS MEETING
MINUTES
August 21, 2023**

Directors Present

Kern Arjoonsingh
Sherman Hinz
Michael Trent

Directors Absent

Erica Martinez

Genesis

Kristin Henderson

With a quorum of Board members present the meeting was called to order at 6:45 PM.

HOMEOWNER FORUM

Kern introduced Mike as the new Board member and thanked John Baker for his service on the Board.

Joseph Morris Jr. (619VAL) – Inquired about future projects, questioned why new board member, Erica, wasn't in attendance, community flags and reported that a vehicle was broken into. Kern stated that the property will continue with regular maintenance and upkeep, Watchmen is taking over the flags and yes 2 officers patrol the property.

Jennifer Ramirez (714HON) – Tenant in attendance to discuss why the ACC application was denied. Kristin will follow up with her and the owner via email.

John Baker (8419CLD) – Provided an update on current and upcoming improvements within the community funded by MUD which include new park equipment, bulkhead around lakes, new pavilion at Mist park and the sidewalk around the lakes.

Homeowner forum concluded at 7:06 PM.

ELECTION OF OFFICERS

Tabled until the next meeting since Erica is absent.

MINUTES

Kern motioned to approve the April 17, 2023 minutes as submitted, Sherman seconded and the motion passed.

FINANCIALS

Mike Trent presented the July 2023 financials.

OLD BUSINESS

FURLESON FENCE DAMAGE

Kristin reported funds were received by the driver's insurance responsible for the fence damage at 8015FUR.



Rivers Run

Homeowners' Association

MISC

Kern reported that the soccer goals at the Mist lake approved several months ago, will be installed soon and the fountain repairs at the main entry are underway, which was approved by the Board via email.

NEW BUSINESS

The Board approved the bid from Greenscape for \$997.43 to install path lights at the front entrance.

ADJOURNMENT

The Board adjourned the regular meeting at 7:23 PM and went into executive session.

EXECUTIVE SESSION SUMMARY

The Board discussed deed restriction violations, ACC members and Board vacancy.

The meeting of the Executive Session was formally adjourned at 8:25 PM.

Approved: _____