



**BOARD OF DIRECTORS MEETING
MINUTES
February 19, 2024**

Directors Present

Kern Arjoonsingh
Sherman Hinz
Michael Trent
John Baker

Directors Absent

Erica Martinez

Genesis

Kristin Henderson

Officer John Delgado

With a quorum of Board members present the meeting was called to order at 6:46 PM.

HOMEOWNER FORUM

8510HID (Randler) – Concerns of people running stop signs and speeding in the neighborhood. John agreed to add a blurb to the next newsletter.

MINUTES

John motioned to approve the October 16, 2023 minutes as submitted, Kern seconded and the motion carried.

FINANCIALS

John Baker presented the December 2023 financials.

2024 BUDGET

Michael motioned to adopt the 2024 budget as presented; Kern seconded and the motion carried.

OLD BUSINESS

FLAGPOLE INSTALLATION

The Board ratified their email vote to contract Kronberg to install (6) flagpoles and Illuminations Lighting Design to install the lighting, all of which is underway.

PERIMETER FENCE STAINING

Bids were submitted from the following companies to stain the perimeter fence on Rohan, Reading and Benton;

- Houston Fence \$63,000 (pressure wash and one coat of stain)
- Watchmen \$56,829 (pressure wash and two coats of stain)
- JAK \$51,263 (pressure wash and one coat of stain)

The Board table further discussion for executive session.



Rivers Run

Homeowners' Association

NEW BUSINESS

CREDIT CARD CERTIFICATION & BYLAW AMENDMENT

Michael motioned to adopt the credit card certification policy as written by legal, which indemnifies John Baker the guarantor; Kern seconded and the motion carried.

Michael motioned to adopt the amendment to the ByLaws, Article II, Section 2.9 as recommend by legal; John seconded and the motion carried.

ELECTIONS

The Board unanimously voted to prohibit write-in candidates and nominations from the floor at the annual meetings. All interested parties shall submit their intentions when candidates are solicited.

ADJOURNMENT

The Board adjourned the regular meeting at 7:20 PM and went into executive session.

EXECUTIVE SESSION SUMMARY

The Board discussed deed restriction violations, AAS scholarships, Mist park structure, voted to contract Watchmen for the fence staining, voted to continue with current landscaper and pool mgmt contractors and addressed (5) homeowner requests.

The meeting of the Executive Session was formally adjourned at 8:23 PM.

Approved: _____