

**River Birch Homeowners Association**

**Board of Directors Meeting**

**Minutes of August 9, 2023**

The meeting was called to order at 6:15pm.

1. In attendance were board members: Joe Knox, Mat Szabo (Vice President) and Linda Hess (Treasurer). Eumeka Dudley also attended.
2. The Board formally acknowledged the resignations of Trey Elks, Natasha Montondo and Nathan Montondo from the Board.
3. Linda Hess made motion to appoint Eumeka Dudley and Michael Rodgerson on the Board. Approved by the current Board.
4. The Board approved removing Natasha Montondo from the bank accounts.
5. The Board approved appointing Attorney Will Mayo to represent the HOA in any matters, and approved a meeting with him.
6. The Board approved the purchase of a software program that the HOA will own and use for financial record keeping and reporting. The prior Treasurer had utilized her personal software for the HOA records so this purchase is necessary for the financial operations of the HOA. This purchase would belong to the HOA.
7. The ownership of the HOA website is to be transferred from Lexie Buck and any documents & pertinent information will be updated and added.
8. The Board will be working on letters to property owners that are remiss in mowing and ditch upkeep and lamp post lights.
9. The Minutes from the June 28, 2023 meeting were accepted.
10. The Board accepted that the most recent approved budget remains in effect and carries over into the '23-'24 with annual dues remaining at \$125.
11. The Board talked about having a budget workshop meeting (maybe January).
12. The Board decided to hold off any community HOA meeting at this point.