



**BOARD OF DIRECTORS MEETING
MINUTES
June 13, 2022**

Directors Present

Kern Arjoonsingh
John Baker
Brian Gibula
Sherman Hinz

Directors Absent

Genesis

Kristin Henderson

With a quorum of Board members present the meeting was called to order at 7:50 PM, upon the adjournment of the annual meeting.

ELECTION OF OFFICERS

John motioned to leave officer positions as is, adding Sherman as Secretary; Brian seconded and the motion passed.

Kern Arjoonsingh – President
Brian Gibula - Vice President
John Baker - Treasurer
Sherman Hinz - Secretary

MINUTES

John motioned to approve the April 11, 2022, minutes as submitted; Brian seconded, and the motion passed.

FINANCIALS

John Baker presented the May 2022 financials.

OLD BUSINESS

RATIFICATION ITEMS

Mist Park fence – HOA is building a new fence frame and fence pickets (removing “neighbor” fencing) and then staining. The Board did not agree on the stain sample color, drift gray, Watchman submitted and would like to see Taupe and Boothill Gray in the solid stain.

SOCIAL COMMITTEE

Being that the garage sale originally scheduled for May 14, 2022, was not properly advertised on social media, the Board agreed to do it again on June 18th and every year forward they will be held on the 1st weekend of April and October.



Rivers Run

Homeowners' Association

NEW BUSINESS

PERIMETER FENCE

Kristin presented a bid from Hurricane Fence for \$59,577.60 to stain the perimeter and \$3,020.74 for repairs of the fence. The Board tabled the stain until 2023, but approved the repairs contingent on Hurricane submitting a more detailed bid of repair locations etc.

RESOLUTION

Brian made a motion to adopt the resolution to prohibit short term rentals; John seconded and the motion passed.

ADJOURNMENT

The Board adjourned the regular meeting at 8:00 PM and went into executive session.

EXECUTIVE SESSION SUMMARY

The Board discussed nine deed restriction violations, MUD's involvement with park improvements and suspended pool privileges for delinquent accounts.

The meeting of the Executive Session was formally adjourned at 8:30 PM.

Approved: _____