



**BOARD OF DIRECTORS MEETING
MINUTES
October 16, 2023**

Directors Present

Kern Arjoonsingh
Sherman Hinz
Michael Trent
Erica Martinez
John Baker

Directors Absent

Genesis

Kristin Henderson

With a quorum of Board members present the meeting was called to order at 6:47 PM.

CODE OF CONDUCT

Michael read the Board Meeting Code of Conduct.

HOMEOWNER FORUM

811BUT (tenant) expressed concerns of another home speeding, parking multiple cars on the street etc.

MINUTES

Kern motioned to approve the August 21, 2023 and August 28, 2023 minutes as submitted, John seconded and the motion passed.

FINANCIALS

John Baker presented the September 2023 financials.

OLD BUSINESS

FACEBOOK PAGE

Deidre Bock (tenant of 811BUT) volunteered to manage the Rivers Run FB page and would like to be included on email blasts. Kristin stated that email blasts are typically only sent to owners.

NEW BUSINESS

FLAGPOLE INSTALLATION

A bid was presented from Watchmen to install (6) 25' fiberglass flagpoles for \$17,631. The Board would like Watchmen to revise his bid as follows;

- Aluminum vs fiberglass
- Pole with cords inside vs outside
- Installing/setting in sand vs concrete
- Bid on lighting the poles

PUMP ROOM REPAIRS

TAE bid \$1,948.16 for repairs needed in the pump room. Kern motioned to approve the bid; Michael seconded and the motion passed.



Rivers Run

Homeowners' Association

TREE TRIMMING

Greenscapes submitted a bid for \$14,794.17 for trimming the trees in the common area and \$529.40 for plants replacements. Michael motioned to approve the bid; Sherman seconded and the motion passed.

ADJOURNMENT

The Board adjourned the regular meeting at 7:35 PM and went into executive session.

EXECUTIVE SESSION SUMMARY

The Board discussed deed restriction violations, Facebook mgmt., holiday décor for common area, credit card usage for Board, painting rec center office and fence staining.

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

Approved: _____