



**BOARD OF DIRECTORS MEETING
MINUTES
April 17, 2023**

Directors Present

Kern Arjoonsingh
John Baker
Brian Gibula
Sherman Hinz

Directors Absent

Genesis

Kristin Henderson

John Delgado – Courtesy Officer

With a quorum of Board members present the meeting was called to order at 6:49 PM.

HOMEOWNER FORUM

Various community violations were brought up by the forum and it was noted that the garage sale had poor attendance.

MINUTES

John motioned to approve the February 20, 2023 minutes as submitted, Kern seconded and the motion passed.

FINANCIALS

John Baker presented the March 2023 financials.

OLD BUSINESS

ADOPT A SCHOOL SCHOLARSHIPS

Felesa and Cheryl (committee members) reported that they met with all (13) candidates and recommends that the Board award scholarships to all.

MISC

Kern reported the following;

- Allied Outdoor completed the pool deck & rec center flooring and Watchmen completed the gym floor;
- Mist park lighting will be done soon;
- Easter event was well attended.

NEW BUSINESS

ANNUAL MEETING

The annual meeting is scheduled for June 19, 2023; John and Brian are up for election and intend to run again.



Rivers Run

Homeowners' Association

POOL PLASTER

It was noted that the plaster on the pool steps was coming up. Being that Sweetwater Pools replastered the pool 5 years ago, they were asked to assess for possible warranty. The repair is not under warranty, the bid was tabled for executive session.

ADJOURNMENT

The Board adjourned the regular meeting at 7:17 PM and went into executive session.

EXECUTIVE SESSION SUMMARY

The Board discussed eight deed restriction violations, ACC, AAS, MUD park improvements and pool repairs.

The meeting of the Executive Session was formally adjourned at 8:37 PM.

Approved: _____