



**BOARD OF DIRECTORS MEETING
MINUTES
June 7, 2021**

Directors Present

Michael Trent
John Baker
Kern Arjoonsingh
Brian Gibula

Directors Absent

Erica Martinez

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.

MINUTES

Brian motioned to approve the March 4, 2021 minutes as submitted; Kern seconded and the motion passed.

OLD BUSINESS

PERIMETER FENCE – UPDATE ON STAIN

Brian provided an update, stating that a picket was lab tested and it repelled water as it should. Sherwin Williams suggested their product be applied annually. Mike stated he felt it would do more damage than good to restrain the fence. The Board tabled further discussion for executive session.

REC CENTER INSURANCE CLAIM

Mike reported that Watchmen is still working on the reconstruction. The Board had approved, via email in May, to upgrade the plumbing with PEX piping for \$18,321.00.

TRAFFIC CAMERAS

John spoke on the written procedure for producing surveillance footage for residents. One must fill out a form, which is on the website, and provide a police report. The footage will then only be turned over to the police. The footage is viewed by an appointed board member upon request.

It was reported that wheels were stolen off a vehicle, but an official report was not made.

NEW BUSINESS

BUDGET REPORTS

John presented the May financials, no unusual expenses for the month. It costs approximately \$40,000/mo for the HOA to operate.

MISC.

Felesa Baker inquired where the HOA's recorder was located, Mike responded that it was at his house.

An owner from the floor questioned what the Uverse expense is for, John responded that it serves the rec center cameras.



Rivers Run

Homeowners' Association

ADJOURNMENT

The Board adjourned the regular meeting at 8:18 PM and went into executive session.

EXECUTIVE SESSION SUMMARY

The Board elected officers and discussed the landscaping and lighting contract with Sean of Greenscapes, AAS funding, rec center vandalism, fence staining, banking and (7) accounts with outstanding deed restriction violations.

The meeting of the Executive Session was formally adjourned at 10:16 PM.

Approved: _____