

River Birch HOA Board of Directors Meeting

Nov. 17, 2024 at 4pm

Agenda

1. Voting to approve the addition of Eumeka Dudley to the Board of Directors with term to end September 30, 2027. With her addition, there will be 5 members.
2. Review of current financial status.
3. ARB Update
4. Stop Signs replacement and acquisition/installation of missing/broken street signs
5. Insurance
6. Open

Summary of Meeting:

In attendance were Board Members Mike Rodgerson, Mary Hess, Cassandra Rodgerson & Linda Hess. Also attending were Anne & Leo Kahlich.

1. Everyone in attendance voted yes to add Eumeka to the Board, but after adding the proxy votes, we did not achieve the required number to approve her appointment. We will pursue this again.
2. Financial information as of November 17, 2024 was presented and agreed. Copy will be posted.
3. ARB update – Steve Carty resigned & guideline revision due to flagpole
4. Short discussion and although we would like to proceed with approved replacements, ownership of the property where signs are located needs to be investigated.
5. Insurance is being re-quoted.
6. Plan to schedule a meeting after the new year as the next few months are busy.