

River Place Residential Community Association, Inc.
Meeting Minutes
September 22, 2020 6:00 P.M.

Date: Tuesday August 25, 2020

Place: Conference Call

Meeting call to order: 6:04pm

Attendance: Randall Jaimeson, Jo Anne Hargraves, Bob Almand, Gavin McBryde, Ivar Rachkind, Tim Mattox, David Vogdes, John Gillis, & on behalf of CMA Amber Reyes and Peggy Kuhns

Executive Session

1. 2 homeowners addressed the board.
2. The Board discussed the 2021 budget and suggested a change to the draft that the security budget be doubled what was presented in the initial Draft.
3. The board discussed updating the reserve study with the community fencing along Big View and River Place Blvd. Ivar reviewed the email from legal counsel stating it was their belief the fence should be funded by the HOA.
4. The board discussed an annual meeting date for the first Tues in December 2020.
5. Adjournment: 6:45

Open Session

1. Call to order at 6:52 pm by Tim
2. There were 11 homeowner attendees on the call
3. Randall motioned to approve the September Meeting Minutes, second motion from Joanne, motion carried unanimously.
4. Financial review presented – Ivar explains we have a surplus on income and are running ahead of budget on expenses due to lack of activities during COVID.
5. The BOD discussed implementing a social media policy and reviewed a draft policy for another community for reference.
6. The BOD reviewed a proposal to replace trees located by “The Preserve” entrance from Sunscapes. Ivar made a motion to approve, Randall seconds, and motion passed unanimously.
7. Joanne gave an update on the construction at the entrance and stated that when the time comes to re-do that area CMA is to obtain 3 proposals to review for approval.
8. Adjournment: Motion taken by Jennifer, second by Tim. Meeting adjourned at 7:32 PM