

RIVERWATCH HOMEOWNERS ASSOCIATION

BOARD MEETING 11AM

JULY 22th 2017

Meeting called to order at 11am by Karen Schenck
Board Members present were Cathy Lee Putnick, Karen Williams, and Karen Schenck
Non Board members were Carol White and Mary Jane Roberts

Mike AtLee prepared an excellent power point presentation for all to follow.

Minutes

The minutes from April 24th were read and approved by Cathy Lee Putnick and seconded by Karen Williams, all in favored, motion carried.

Presidents Report

In the absent of the President Mike AtLee; Karen went over the activities that the board has been involved in since March 20, 2017. All the activities were listed in the presentation.

Work In Progress

Beautifying the main entrance and back entrance
Internet Services/Cable
East West Sponsoring 5K for the Special Olympics of Va.
Neighborhood communications

Mike has done an excellent job sending updates in between our regular board meetings.
Neighborhood directory
AC units in restrooms being looked into for repair
Additional walking trails entrances to be cleared

New Business

Riverwatch decals have arrived and will be mailed out in the near future.
It was recommended that the decal be placed on the windshield in the center in the front of the rear view mirror so as not to block anyone's vision. These decals will help identify who is using the pool and dock.
The Board is reviewing the Section 8 of the by-laws on the storage of vehicles in the driveways/yards
Defining and expansion of the Boat/Storage Yard

Social Committee

Friday nights 5pm socials at the pavilion is well attended
5K race August 26th all proceeds will go to the Special Olympics of Virginia
Planning a fall event

Architectural Review Committee

Homes in the Neighborhood will be reviewed for compliance by the end of July
Reviewed the sale of Susan Haley's home

Treasurer's Report

Cathy gave an excellent detail report on the financials.

We are under budget for the year and we have \$ 34,732.68 in our reserve.

Owners Open Comment Period

Carol White opened up the discussion on the repairs to the bridge.

Carol White asked if Beth could be involved in the negotiations when her contract comes due or could we hire someone to handle the negotiations.

Karen asked when does Beth's contract expire

No one knew

Cathy discussed the meeting with East West that she and Mike AtLee attended in Richmond.

Mary Jane brought up her concerns with the lack of lighting in the neighborhood and questioned her options. Karen stated the board would look into the options.

Carol shared with all that Dominion power will change the lights around the pool free and Jenifer and Forest have the sensors for the motion lights.

Mary Jane stated she appreciated the communications in between the board meetings.

Next Meeting

October 23rd

6pm at the Piankatank Community League facility

Meeting adjourned 11:50

Lunch was cooked and prepared by the board for all in attendance