

RIVERWATCH HOMEOWNERS ASSOCIATION MINUTES

November 22, 2014

Board Meeting

The meeting was called to order at 11:15 am

Board members present were Lee White, Carol White, Marsha Westfall and Ryan Cookson.

Non-board members were Pete Mancini, Mike Atlee and Harry Westfall.

Lee presented the agenda as follows:

John Glockner has resigned as President of Riverwatch HOA. Lee White, Vice President, will act as interim until such time the homeowners can vote and elect additional Board Members. The By-Laws list the Board consisting of President, Vice President, Treasurer, Secretary and two (2) members at large. Marsha will reach out to property owners for nominations.

An attorney for Riverwatch has filed for a change in venue for the warrant-in-debt filed by Fuller's Complete Lawn Care Service. The hearing is set for December 1, ~~2104~~. 2014

Arbor Quest is working to remove overgrown and neglected shrubs and trees. Hunter Contracting is allowing the debris to be placed on one of their lots to be burned.

Cathy Putnik obtained quotes for the pool repair and has recommended a company. The pool and facilities have been winterized. A recommendation was made by Lee that the pool furniture be ordered by the end of the year to save on shipping cost.

Marsha reported the socials we have had for the neighborhood have been successful and well attended. She would like suggestions on how we can get more information out to the property owners and encourage more participation.

Glen Kemp, Property Keeper HOA Management, has resigned as the HOA Management Company. June Mancini has agreed to work with Carol White to come up with services we would like to outsource.

They will be soliciting proposals from several Management companies and will be very specific about the services they will provide and services the HOA will handle. Recommendations will be presented to the Board at a meeting to be held in December.

John Glockner and Lee White met with Clem Carlisle and discussed East West participation in contributing toward some of the more extensive repairs Riverwatch is facing. East West has agreed to contribute \$10,000 and other considerations toward the pool repair which we will pursue in the spring. Ryan Cookson agreed to follow up with East West.

Meeting was adjourned at 12:50 pm.

Respectfully submitted

Carol White