

Riverwatch Homeowners Association
Annual General Membership Meeting
March 28, 2015

The General Membership Meeting was called to order at 10:15 a.m. at the Piantatank Community League located on Harcum Road.

Board Members in attendance were Ryan Cookson, Marsha Westfall, Carol White and Lee White.

Non-board members in attendance were Pete and June Mancini.

There were 13 owners present in the form of person or proxy and we require 9 to have a quorum. Beth Pryor, Management Representative, provided Proof of Notice of Meeting.

Beth explained the election process as Carol White counted the ballots. Marsha Westfall made a motion to appoint June Mancini to count the ballots. Ryan 2ndd motion, motion accepted without discussion.

The voting results are as follows:

Director Lee White

Director Ryan Cookson

Director Marsha Westfall

Director Carol White

Remaining funds will rollover to the next year.

2014 General Membership Minutes

Carol White read the minutes from the 2014 General Membership Meeting. Lee made a motion to amend the minutes to reflect the following corrections;

The gates locks at the pool were repaired and not replaced.

Marsha Westfall stated she preferred not to be Secretary.

Cathy Fuller's last name should be Putnik, not Fuller.

Ryan Cookson 2nd motion to accept minutes with corrections. Motion was accepted.

Pool repair and furniture

Bayshore Pools has submitted a contract to replaster the pool which is being reviewed.

Marsha Westfall made a motion to table the replacement of pool furniture until June. Lee White 2ndd motion, no discussion, motion accepted.

Light at Secondary Entrance

Carol White spoke with Dominion Power about the installation of a security light at the secondary entrance. A Dominion Power representative came out to inspect the location and reported there isn't a power source to tap into and would have to be installed. She estimated the cost to be between \$500 - \$1000 but would try to send me a more accurate estimate. If we wanted directional light on the sign they would need to install an electrical post/board in which an electrician could connect. She estimated this around \$500. Due to budget constraints Carol White made a motion to table the light and ask the landscaping committee if they would like to consider seeking donations to contribute toward the installation of a light. Marsha Westfall 2ndd, no discussion, motion accepted.

Landscaping Contract

Lee White and Beth Pryor reviewed the landscaping contract submitted by ArborQuest. Lee made a motion to accept the contract, Ryan Cookson 2ndd, no discussion, motion accepted.

Committees

There are several committee's that could use people to oversee. There are several people on landscaping but social and architectural are in need. Marsha Westfall made a motion to table until a later date. Carol White 2ndd, no discussion, motion accepted.

Tree removal

There are several trees that need to be removed in and around the pool. Lee made a motion to table until we could get several bids. Marsha Westfall 2ndd, no discussion, motion accepted. Pete Mancini volunteered to solicit bids from several tree removal companies.

Gate Locks

There was discussion to have the pool gates locks repaired and investigate options for locks.

Lee White made a motion to adjourn the meeting at 12:00 p.m.. Carol White 2ndd motion. Motion accepted.