

**RIVERWATCH HOMEOWNERS ASSOCIATION, INC.**

**2018 ANNUAL MEETING**

Piankatank Community League

11888 Harcum Road

Gloucester, VA 23061

Monday, March 25, 2019

Mike Atlee, President called the meeting to order at 6pm

Board members present are as follows:

Mike Atlee, Cathy Lee Putnick, Walter Johnson, Charles Patullo and Karen Schenck

Non –Board members: Danny and Mary Hunley, June and Pete Mancini, Nancy Atlee, Tom and Chantal Walsh, Margaret Renner, Dana Jacques, and Travis and Jennifer Haurand

Mike opened the meeting by thanking all present

Karen Schenck, Secretary, noted the 14 proxies were collected to meet the quorum requirements.

Beth Pryer provided Proof of notice of meeting.

Karen Schenck read the minutes from the meeting on March 24, 2018, general membership meeting.

Cathy pointed out a correction of the minutes.

The minutes stated "It was approved to roll over the IRS revenue. "

It should read.."It was approved to roll over the retained income."

Corrections noted.

Cathy Putnick approved the minutes and Charlie Patullo seconded. The minutes were accepted by all.

**Report of Officers/Board of Directors**

Mike talked about the accomplishments of the board.

Pool converted to a salt pool

Landscaped Riverwatch development; planted over 250 plants

Bush hogged Hell Neck Road

Put lighting around the fences

Contracted a new landscaping company

Contracted a painter to paint the pavilion

Sealed the parking lot

Cathy reviewed the insurance policy and saved over 3000 dollars

Did not raise the dues

Installed a timer at the entrance to save on the electric bill

Successful neighborhood event for the Special Olympics

Update the web

Bi-monthly communications being sent out

Cinco de Mayo Party

Friday Happy Hours

East West repaired their signs

Last year was a good year and this year will be even better

**Finances**

Cathy report out on the finances.

We are right on budget and off to a good start

**Voting**

Nominations were open for the one position vacant.

Mike nominated Bill. Bill and Cindy could not make the meeting.

Mike read Bill's bio. Charlie seconded Bill's nomination. Mike called for a vote on Bill; all were in favor.

It was approved to rollover the retained income.

**Questions and Comments from the Membership**

Dana asked if we were going to clear out the trails this year. Mike stated yes.

Tom wants East West to define all the entrances to the trail.

Jenifer wanted to know if we had a facebook page. Mike stated we use the web site.

Dana wanted to know if we are changing the combinations to the pool and restroom. Mike stated the board had not discussed this.

Mike reminded all about the storage yard...what should be in and what should not be in. Registration is required for all items in the yard. There is plenty of room in the storage yard and we have 4 and ½ acres for expansion.

Pete stated the last fans were to low and we need a different type.

Charlie wants to make Riverwatch more of a community. Charlie will be putting out a survey to get some feedback.

**Adjourn**

Meeting was adjourned