



Board of Directors Organizational Meeting Minutes

Call to Order:

Meeting called to order at March 11, 2024 at 1:49 PM

Proof of Notice of Meeting:

Frank Parrish confirmed mailed or emailed to all owners on February 26, 2024.

Confirmation of Quorum:

Present:

- Celeste Eaton
- Scott Gallagher
- Don Jancin
- George Monahan
- Lynelle Reney

Quorum confirmed.

Board Organization

- Lynelle made a motion of the following slate of Officers:
 - Scott Gallagher for President
 - George Monahan for Vice President
 - Don Jancin for Treasurer
 - Lynelle Reney for Secretary
 - Celeste Eaton for ARC Chair / Director at Large
- George seconded the motion.
- Unanimously approved.

Previous Meeting Minutes

- January 18, 2024, Board of Directors Meeting
 - Lynelle made a motion to waive reading and accept the January 18, 2024 Meeting Minutes as written.
 - George seconded the motion.
 - Unanimous approval.

Other New Business

- Noisy Pump
 - The Board discussed a noisy pump at one of the lakes of the Masters was discussed.
 - The issue was referred to Terry Mountford to report to River Ridge.
 - Scott will also report the issue to Eric Long.

- ARC Process
 - Celeste discussed the compliance issues and asked that at the next Board Meeting that the ARC violation process be reviewed.
- Delinquencies
 - The current delinquencies were discussed by the Board, and the means to collect.
 - There were discussions on the typical escalation process for collections, and Frank is to send example Policies of both Collections and Violations.
- Mailbox Numbers
 - Celeste discussed that the mailboxes are in good shape, and do not need to be refreshed. However, the lettering needs improvement.
 - Celeste to discuss options for improving the visibility of lettering at night with ASAP and JUMPP after obtaining input from her committee.
 - This will be an item to be included in the next Board Meeting.

Adjourn

- Being no further business, the meeting adjourned at 2:17 pm with a motion from Lynelle, seconded by George. Unanimously approved.