



Call to Order:

Meeting called to order at April 2, 2024 at 3:02 PM

Proof of Notice of Meeting:

Lynelle confirmed the notice was posted and emailed to all owners in accordance with statute.

Confirmation of Quorum:

Present:

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

Quorum confirmed.

Previous Meeting Minutes

- March 11, 2024, Board of Directors Meeting
 - Lynelle made a motion to waive reading and accept the March 11, 2024 Meeting Minutes as written.
 - George seconded the motion.
 - Unanimous approval.

Comments from the Floor

- None.

Old Business

- Irrigation Reserves
 - Scott discussed that this fund is static and not used.
 - The intent was to do a membership vote to migrate the funds to a more useful category. The Board will review and prepare a proposal on any fund changes/migration – e.g. a general fund.

New Business

- River Ridge CDD Presentation
 - Terry Mountford provided an overview of River Ridge and its history.
- Mailbox Committee Update
 - Celeste provided an update from the mailbox committee .
- ARC Violations
 - Celeste provided an update, including the age of the violations.

- Discussed defining a Violation Policy
- HOA Delinquencies
 - Don provided an updated on the status of current delinquencies.

Adjourn

- Being no further business, the meeting adjourned at 4:23 pm with a motion from Lynelle, seconded by Don. Unanimously approved.
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