

Minutes of the 5/16/23
Board of Directors Meeting 5:30pm @ River Woods Office
Townhouse Villages at River Woods HOA

Members Present: Brad Ihrike, Orbe Walther, Anna Goyette President and Don Picard, Secretary

Members Absent: April Bowen VP, David Wahlstrom and Jodi Deneen.

Others: Kimberly G. (GM-Office), 165 Linda

Call to order: President Anna called meeting to order at 5:30pm at the River Woods office.

Agenda:

- Motion Don, Orbe seconded to approve Agenda for tonight's meeting as submitted. **Approved**

Minutes:

- Motion Brad, Don seconded to approve minutes from the 4/18/23 Board Meeting. **Approved**
- Motion Orbe, Brad seconded to approve minutes from the 5/2/23 Architectural meeting. **Approved**

Business from the floor: N/A

Maintenance Updates:

- Truck purchase update
- Spraying pre-emergent and fertilization is complete.
- Mulching first load delivered today. Will continue until complete.
- The pool is filtering out sediment, goal to start heater end of week.

Financials:

- Financials: April P&L and Balance sheet financials reviewed:

Other Business:

- Board Corner in Villager – Due by next May 22nd, Anna submitted for print.
- Welcome Committee Update (Anna): Ice cream social for new owners will be held at the sport court on May 25th 5:30-7:30. Survey sent to owners on events they are interested in in the community through the year. This will be reviewed by the welcoming committee at the Annual meeting.
- ACC committee update on solar recommendation: Will defer to the next Board meeting for all Board member's input.

Next Board Meeting Date: Annual Meeting June 13th, 2023 6pm Burnsville Library – Annual meeting packets mailed today. 3rd Tuesday of each month except January, August, and December for 2023 unless schedule changes are needed.

Adjourn: Motion Don, Brad seconded to adjourn meeting at 6:00 pm. **Approved**

Minutes respectfully submitted by Kimberly G. HOA GM