

Minutes of the 11/19/2024
Board of Directors Meeting 5:30pm @ River Woods Office
Townhouse Villages at River Woods HOA

Members Present: Anna Goyette, President; April Bowen, Vice-President; Don Picard, Secretary/Treasurer; Asta Stark; Mark Heaner; Brad Ihrke; Claudia Merriman; David Wahlstrom

Members Absent: Jodi Deneen

Others Present: Loren Poehler, Grounds Manager; Sarah Moore, Association Administrator

Call to order: President Goyette called meeting to order at 5:25 p.m.

Agenda

MOTION: April moved, Asta seconded, to approve the open meeting agenda as amended. **Approved**

Approval of Board Minutes of 10/15/2024

MOTION: Dave moved, Claudia seconded, to approve the minutes of the October 15, 2024 open Board meeting. **Approved**

Approval of the ACC Minutes of 9/24/2024

MOTION: Mark moved, Brad seconded, to approve the minutes of the October 22, 2024 ACC meeting. **Approved**

Maintenance Update

Grounds Manager Loren Poehler reported that leaf blowing was in progress and that equipment and salt are ready for the first snow.

October 2024 Financial Statements

MOTION: April moved, Asta seconded, to accept the October 2024 financial statements. **Approved**

Administration Update

MOTION: Claudia moved, April seconded, to amend the Rules and Regulations as presented, primarily the section on fines. **Approved**

MOTION: Dave moved, Brad seconded, to approve purchase of the new tracks for the Bobcat. **Approved**

The Board discussed a request for one home that wanted to install radon mitigation equipment, and it was decided to refer it to the ACC for next week's meeting.

Adjournment

MOTION: Dave moved, April seconded, to adjourn meeting at 6:29 pm. **Approved**

Minutes respectfully submitted by Don Picard, Secretary