

Minutes of the 09/19/2023
Board of Directors Meeting 5:30pm @ River Woods Office
Townhouse Villages at River Woods HOA

Members Present: Anna Goyette, President; Don Picard, Secretary/Treasurer; David Wahlstrom; Brad Ihrke; Claudia Merriman; Jodi Deneen

Members Absent: April Bowen, Vice-President

Call to order: President Goyette called meeting to order at 5:30 p.m. at the River Woods office.

Agenda:

Dave moved, Jodi seconded, to approve the Agenda for tonight's meeting. **Approved**

Business from the Floor

Mark Heaner, ACC member and candidate for a Board position, was introduced

Architectural Control Committee minutes

Brad moved, Dave seconded, to accept the ACC recommendations for outside camera guidelines. **Approved**

Dave moved, Jodi seconded, the ACC recommendation that private property signs be posted in River Woods. **Approved**

Sanitation Contract

Claudia moved, Jodi seconded, to approve Aspen Waste System's bid for sanitation service for River Woods from 8/1/2023 per their submitted contract of August 2023, and authorize President Goyette to sign this Aspen contract. **Approved**

2023-2024 Budget

Claudia moved, Jodi seconded, to approve the 2023-2024 budget as submitted. **Approved**

Dave moved, Jodi seconded, to set the monthly fees for 2023-2024 at \$338. **Approved**

Other Business

Brad moved, Dave seconded, to set the regularly scheduled Board meeting on the third Tuesday of each month -- except December -- at 5:30 p.m. in the River Woods office.

Approved

Dave moved, Brad seconded, to accept Linda Pierce's resignation from the Board, and appoint Mark Heaner as a Board member, replacing Val Impagliazzo, who's term ends in June, 2024. **Approved**

Adjournment

Claudia moved, Jodi seconded, to adjourn meeting at 6:38 pm. **Approved**

Minutes respectfully submitted by Don Picard, Secretary