

Minutes of the 11/18/2025
Board of Directors Meeting 5:29pm @ River Woods Office
Townhouse Villages at River Woods HOA

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

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

Call to order: President Goyette called meeting to order at 5:29 p.m.

Agenda

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

Approval of Board Minutes of 10/21/2025

MOTION: Don moved, Dave seconded, to approve the minutes of the October 21, 2025 Board meeting. **Approved**

Approval of ACC Minutes of 10/28/2025

MOTION: April moved, Jodi seconded to approve the minutes of the October 28, 2025 ACC meeting.

October 2025 Financial Statement

MOTION: Asta moved, Brad seconded, to accept the October 2025 financial statement.
Approved

Maintenance Update

Grounds Manager Loren Poehler reported that fall cleanup is 70% done

- Tree cutting will begin, and more wood will be split.
- In the busiest leaf collection phase we had a part on our leaf vacuuming equipment break. Since replacement parts would take two weeks to arrive, we bought a new leaf vacuum, and will have an extra as backup when the parts come in.
- We may have to pay to dispose of old chemicals since we are seen as a business by Dakota County.
- We have a new lawnmower “on hold” until we need it next spring.

Administration Update:

Papers were signed by officers to add Claudia Merriman’s signature for official documents.

Other Business

Welcome Committee:

A sample picture of a welcome mat and the words “Welcome Home” for the front of our welcome note was shown to Board members.

Adjournment

MOTION: Asta moved, Jodi seconded to adjourn the meeting at 6:17 pm. **Approved**

Minutes respectfully submitted by Claudia Merriman, Secretary