

Minutes of the 1/20/2026
Board of Directors Meeting 5:30 pm @ River Woods Office
Townhouse Villages at River Woods HOA

Members Present: Anna Goyette, President; April Bowen (phone), Vice-President; Don Picard, 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 5:25 p.m.

Agenda

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

Approval of Board Minutes of 11/18/2025

MOTION: April moved, Dave seconded, to approve the minutes of the November 18, 2025 Board meeting. **Approved as amended.**

Approval of ACC Minutes of 11/25/2025

MOTION: Mark moved, Jodi seconded to approve the minutes of the November 25, 2025 ACC meeting. **Approved as Amended.**

November/December 2025 Financial Statements

MOTION: Brad moved, Don seconded, to accept the November 2025 Financial Statement. **Approved.**

MOTION: Asta moved, April seconded to accept the December 2025 Financial Statement. **Approved.**

Maintenance Update

Grounds Manager Loren Poehler reported that work has been quiet, with not much snow so far, and not many trees cut.

SALT: Cargill will only supply salt to municipalities now, but there is a possibility to get 40 tons of extra salt. More sand in the mix could stretch the supply. Our supplier found some more bag salt.

Administration Update:

Audit: The 2025 audit from Mullen was reviewed by the Board.

Fire Prevention-Lithium Ion batteries. A notice will be added to the newsletter to remind homeowners of fire danger from lithium ion batteries, especially low-cost batteries.

ACI Bid/Contract: An ACI contract was preliminarily approved via email by board members. **MOTION:** Brad moved, and Jodi seconded approval of the contract with ACI for asphalt paving and repair. **Approved.**

Shredding Contract: Anna is going through stored records as far back as the 1980's. The records we do not have to keep will be shredded. This is too much for our office shredder, so we have contracted with Stericycle/Shred-It.

KA Donation: Kraus Anderson donated to Children's Minnesota on behalf of Villages at River Woods.

Other Business

Adjournment

MOTION: Dave moved, Mark seconded to adjourn the meeting at 6:10 pm. **Approved**

Minutes respectfully submitted by Claudia Merriman, Secretary