

Minutes of the 5/19/2026
Board of Directors Meeting 5:20 pm @ River Woods Office
Townhouse Villages at River Woods HOA

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

Others Present: Loren Poehler, Grounds Manager

Call to order: President Goyette called meeting to order at 5:20 p.m.

Approval of Agenda

MOTION: April moved, Dave seconded to approve the meeting agenda.

Approved

Approval of Board Minutes of 4/21/2026

MOTION: Don moved, Mark seconded, to approve the minutes of the April 21 Board meeting. **Approved.**

Approval of ACC Minutes of 4/28/2026

MOTION: Mark moved and Jodi seconded to approve the ACC minutes of the April 28 ACC meeting. **Approved.**

April 2026 Financial Statements

MOTION: Asta moved, April seconded to accept the April 2026 Financial Statement. **Approved.**

Maintenance Update by Grounds Manager

Replacement of the pool heater was finished on May 18th, five pool monitors (same as last year) have been hired, and it the pool temperature will be up to the 85 degrees needed to open on Memorial Day weekend. Arrangements have been made to start work on the removal of the sport court. Asphalt removal will start May 29th. It has been too windy to spray. Annuals have arrived. Trees purchased last fall have been planted.

Administration Update:

a) Approve bid for last garage roof (Units 92-95)

MOTION: April moved and Brad seconded approval of the the bid for reshingling four more garages: #92-\$2,850, #93-94\$3,900, and #95-\$2,850.

Approved.

b) Review Pool Memberships:

We have received inquiries from houses near us asking to buy access to our pool.

MOTION: Mark moved and Dave seconded that we restrict pool access to the nearby River Woods homes as required in our founding documents and set the annual fee at \$300 per home. **Approved.**

c) Renter Documents-Unit #56 for review/approval

MOTION: Mark moved and April seconded that we approve the owner's mother residing in unit #56, but notify him that when his mother moves out, no other occupant will be permitted to live there other than the owner. **Approved.**

d) Rules Changes:

- 1. Exterior Signs on Homes:** Signs attached to the unit are not acceptable.
- 2. Grilling charcoal, and Wood:** In addition to charcoal grills being prohibited anywhere in the Association, as they have been for years, wood-fired grills and smokers are also prohibited.
- 3. Garage Sales:** Garage sales are permitted, but must be limited to once per year, on no more than seven continuous days. Small signs announcing the garage sale may be posted during hours of the sale.

MOTION: Mark moved, and Dave seconded to update the rules for signs, grilling, and garage sales. **Approved.**

Other Business:

Don updated us on the Minnesota HOA reform bill, which passed, and takes effect in January, 2027. How much of the new bill applies to us will be determined by our attorney before January.

Adjournment:

MOTION: Don moved, Asta seconded to adjourn the meeting at 6:20 pm. **Approved.**

Minutes respectfully submitted by Claudia Merriman, Secretary