

Minutes of the 7/21/2026
Board of Directors Meeting 5:20 pm @ River Woods Office
Townhouse Villages at River Woods HOA

Members Present: Anna Goyette, Presiden; Don Picard, Secretary/Treasurer; Jodi Deneen; Mark Heaner; Brad Ihrke; Asta Stark; David Wahlstrom.

Absent: April Bowen, Vice-President; Claudia Merriman, Secretary

Others Present: Loren Poehler, Grounds Manager, Sarah Moore, Village Administrator; Paul and Pamela Kirton, Unit 121

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

Paul and Pamela Kirton asked the Board to reconsider the ACC's denial of a catio on their unit's deck. The Board said it would consider the request.

Approval of Agenda

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

Approved

Election of Officers

MOTION: Mark moved, Brad seconded to re-appoint the current officers to the same positions for another year. **Approved**

Approval of Board Minutes of 5/19/2026 and Annual Meeting Minutes of June 16, 2026

MOTION: Dave moved, Asta seconded, to approve the minutes of the May 19, 2026 Board meeting and accept the minutes of the June 16, 2026 Annual Meeting.

Approved.

Approval of ACC Minutes of 5/26/2026 and 6/23/2026

MOTION: Brad moved and Jodi seconded to approve the ACC minutes of the 5/26/2026 and 6/23/2026 meetings, with exception of the denial of a catio for Unit #121. **Approved.**

May 2026 and June 2026 Financial Statements

MOTION: Asta moved, Dave seconded to accept the May 2026 and June 2026 Financial Statements. **Approved.**

Maintenance Update by Grounds Manager

The asphalt on the old Sport Court has been completely removed and hauled away. It will be replaced with dirt and sod. The crew is removed 11 dead trees on a hill near units 212-213.

Administration Update:

The Board was presented with a corporate resolution passed by the Board in 2018 assigning a fine of \$100 per week for violation of the River Woods rental prohibition. It will be added to the Rules and Regulations package.

The Board discussed creation of an action plan in the event of a disaster, and it was decided to discuss it further.

Other Business:

Don reported that our legal counsel told us that the new SF1750 bill, also known as the HOA Reform bill, that amended the MCIOA law does not apply to River Woods, as we were incorporated prior to the MCIOA passage in 1994. However, she recommended we conform to the bill as much as we can, as many residents may well read provisions of the bill and expect us to follow it.

Adjournment:

MOTION: Asta moved, Dave seconded to adjourn the meeting at 6:41 pm.
Approved.

Minutes respectfully submitted by Don Picard, Acting Secretary