Minutes of the 9/15/2026
Board of Directors Meeting 5:30 pm @ River Woods Office
Townhouse Villages at River Woods HOA

Members Present: Anna Goyette, President; Don Picard, Treasurer; Claudia Merriman, Secretary; Jodi Deneen; Mark Heaner; Brad Ihrke; Asta Stark, Dave Wahlstrom

Absent: April Bowen, Vice-President

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

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

Approval of the Agenda:
MOTION: Jodi moved, Don seconded, to approve the agenda. **Approved.**

Approval of Board Minutes of 8/18/2026
MOTION: Dave moved, Mark seconded, to approve the minutes of the August 18 Board meeting. **Approved.**

Approval of ACC Minutes of 8/25/2026
MOTION: Mark moved, Jodi seconded, to approve the ACC minutes of the August 25 ACC meeting. **Approved.**

Approval of August 2026 Financial Statements
MOTION: Asta moved, Brad seconded, to accept the August 2026 (amended) financial statement. **Approved.**

Maintenance Update by Grounds Manager
The former sport court area renovation is done, except for adding bollards. Bollards will still be added by some mailboxes.

Six new trees have been added near the border wall by #214. Three are Heritage Oak, and three are Autumn Blaze Maples. Irrigation has been extended to the area where the new trees were added.

The Kennelly Road sign has been repaired and repainted. New wiring is being installed to illuminate the updated sign.

The pool closed on Labor Day weekend. A compressor is rented for October 12th for the 1 ½ day irrigation blow-out. Winterizing the pool is scheduled for October 19th.

Administration Update

Approval of the 2026-2027 Budget
MOTION: Asta moved, Mark seconded, approval of the 2026-2027 Budget. **Approved.**

Approval of ACI Quotes

MOTION: Jodi moved, Asta seconded, approval of the ACI drain repair and patching quotes. **Approved.**

Approval of the #313 Sidewalk Quote

MOTION: Dave moved, Brad seconded, approval of the Joel Clausen Concrete Quote. **Approved.**

Other Business

HOA Leadership Network Meeting

Don gave a report from the September 8th HOA Leadership Network meeting, noting that the network's survey found an average fee of $462 per month (with insurance). That puts our fees in line with most other HOAs in the Twin Cities area. Don also reminded us of HOA DAY on Saturday, October 24th, 3-6 pm at Basecamp, located at Ft. Snelling. Sarah Moore, our Administrator, will be a presenter.

E-Mail from Jeff Coleman # 15 regarding water erosion

Loren spoke with the owner to discuss the erosion issue. Don will send a letter to be sure Jeff's concern has been resolved.

Welcome Committee Fall Event, Saturday, September 24th, 3-6 pm, near the pool. We will have hot dogs, chips, apple cider, and desserts. All residents are welcome, no reservations needed.

Adjournment

MOTION: Asta moved and Claudia seconded to adjourn the meeting . **Approved.**

Meeting adjourned at 6:49 pm

Minutes respectfully submitted by Claudia Merriman, Secretary