River's Bend Golf Club Community 2020 Annual Homeowner's Meeting Minutes September 23, 2020, at 6:30 p.m.

Meeting Minutes

- I. <u>Welcome-</u>6:40 p.m. Ronda Smith Called of the meeting to order (all on one slide):
- II. Proof of Notice -all homeowners were sent Notice of Annual Meeting the week of September 8th, 2020.
- III. Introduction of Board Members and Management-Ronda Smith Board President, Brad Meyer Member at Large, Suresh Manchella Member at large, Tracey Glancy Vice President. Charlie Rapier Towne Properties.
- IV. Quorum the quorum requirements according to the governing documents indicate 30% (87 lots) of the membership in attendance either in person or by proxy.
 - In attendance in person 32
 - In attendance by proxy
 - Verify a quorum is not present, the majority of the Members present at the meeting have the power to adjourn the meeting. If no-one objects, we can still conduct the 2020 annual meeting with a motion. Linda moved to continue Terry 2nd the motion. No one objected.
- V. Approval of the 2019 Meeting Minutes –

The 2019 Annual Meeting Minutes are included in the homeowner Notice packet. Motion to approve the 2019 annual meeting minutes was made by Alan. Terry 2nd the motion. Motion Carried.

- VI. Election of Officers Gary Huysse (all on one slide)
 - The floor was opened for Nominations from the Floor- No one was nominated. The Floor was closed.
 - Introduction of Candidates- Ronda Smith, Tracey Glancy and Jim
 - Election Can I get a motion to accept the nominees by acclamation? A motion was made from Alan the floor and 2nd by Bob Sheffield??
 - Election Results Officially announce the three new board members.... Ronda Smith, Tracey Glancy and Jim

President Report

VII. New Business

- New Security Cameras on Ridgeview and Winding River. The camera will capture licenses plate number.
- Bike Trail new no trespassing signs where installed.
- New Website. Thanks, Julie Manchella, for managing the website.
- Grounds Systems Landscaping Contract was renewed with a 2% increase. Grounds Systems cleans the Detention Basins monthly.
- Reserve Study was approved.
- Aging Trees will need to be addressed in 2021
- EE will start collecting for delinquent accounts. Equity Experts.

Financial Report- Suresh Manchella -

Sportsplex- Tracey Glancy
New Sign
Playground update
COVID expensesZOOM classes were offered
Towne and Committee worked together to update Emails for members.

Landscape- Brad Meyer

See attached Slide Show Presentation.

VIII. Homeowners Forum

• Owners' questions, comments, etc.

Ed Smith asks what the delinquent amount is owed to the HOA at this. There are at least 5 to 6 owners in the HOA and Sportsplex that owe over \$1000,00.

With new cameras can stop young children from driving golf carts on the road.

What is the crime rate of the neighborhood right now?

Trespassers throw trash in the lawns and walk through the yards.

Masters Row lot full of weeds neighbor mows the lot all the time. What can be done? Ronda says all we can do is mow and bill the owner.

IX. Adjournment Ronda Smith moved to adjourn the meeting with no further business to discuss. The motion was 2^{nd} .