

Minutes of the 4/18/23
Board of Directors Meeting 6:00pm @ River Woods Office
Townhouse Villages at River Woods HOA

Members Present: April Bowen VP, Jodi Deneen, Brad, Orbe Walther, Anna Goyette President and Don Picard, Secretary

Members Absent: Kevin Kresh and David Wahlstrom

Others: Kimberly G. (GM-Office)

Call to order: President Anna called meeting to order at 5:30pm at the River Woods office.

Agenda:

- Motion April, Dave seconded to approve Agenda for tonight's meeting as submitted. **Approved**

Minutes:

- Motion April, Jodi seconded to approve minutes from the 3/21/23 Board Meeting. Approved

Business from the floor: N/A

Maintenance Updates:

- Replacement truck update: Received at dealership, working on lighting issue.
- Truck Update: The engine is still not in for 2015 Chev Truck. Estimated replacement up to \$23,000.00. No firm date yet
- Snow removal review and financial impact on budget- With the 3rd largest snow fall this winter it impacted our budget in winter maintenance in April. The Board agreed to cut new pool furniture, summer budget and truck purchase delayed.

Financials:

- Financials: Approve March financials reviewed: Motion Dave, Brad seconded to approve financials as presented. **Approved**

Other Business:

- Board Corner in Villager – Due by next Wednesday
- Garage sale this year: Office will send last chance email tomorrow. To be held one of the first two weeks in June
- Welcome Committee: Ice cream social for new owners will be held at the sport court on May 25th 5:30-7:30, invites going out within the next week.
- ACC committee update: The committee will be ready to present solar panel review to the Board at the next meeting with recommendation on how to proceed.
- Annual meeting packet: Board reviewed packet and candidates for directors to be finalized by May 1st.

Next Board Meeting Date: 3rd Tuesday of each month except January, August and December for 2023 unless schedule changes are needed.

Adjourn: Motion Jodi, Orbe seconded to adjourn meeting at 6:50 pm. **Approved**

Minutes respectfully submitted by Kimberly G. HOA GM