

Minutes of the 3/8/2022
Board of Directors Meeting 5:30pm @ River Woods Office
Townhouse Villages at River Woods HOA

Members Present: Marilyn Jenkins, President; April Bowen Vice-President; Valerie Impagliazzo, Orbe Walther, Jody Deneen, David Wahlstrom Anna Goyette Treasurer and Don Picard Secretary

Members Absent: Kevin Kresh

Others: Kimberly G. (GM-Office)

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

Agenda:

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

Minutes:

- Motion Anna, Dave seconded to approve Minutes for 2/15/22 meeting as amended. **Approved**

Business from the floor: N/A

Maintenance:

- **Truck Availability** – Grounds truck will be out of warranty within the next month. \$6000.00 in covered repairs just went into it. Because of the amount of plowing the truck does it is under heavy-use category. We are in search of a vehicle, but there are currently none out there.
- **Pool Membership** – The 2019-2021 membership fee was \$200.00 Motion Anna, April Seconded to raise the pool fee in 2022 to \$300.00 due to rise in chemical costs and water fees. **Approved**

Financials: 2020/2021 Fiscal Year

- Financials January 2022: Motion Don, April seconded to approve financials through January 2022. **Approved**
- Late fees – Late fees have been \$10.00 on the 10th of the month and 20th of the month. Motion Anna, Dave seconded to raise late fees to \$25 on the 10th and 20th of the month. This will barely cover costs to manage and send statements. **Approved**

Other Business:

- Closing Update included with packet
- Annual Meeting: There are two Board positions up.

Next Board Meeting Date: April 12th 5:30pm @ River Woods Office

Adjourn:

Motion Anna, Don seconded to adjourn meeting 5:55 pm. **Approved**
Minutes respectfully submitted by Kimberly G. HOA GM