

Minutes of the 8/20/2024
Board of Directors Meeting 5:30pm @ River Woods Office
Townhouse Villages at River Woods HOA

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

Members Absent: April Bowen, Vice-President

Others Present: Loren Poehler, Grounds Manager; Lee Dobos, Unit 215

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

Agenda

MOTION: Dave moved, Claudia seconded, to approve the agenda. **Approved as amended**

Lee Dobos, Unit 215, reported on structural defects in a neighboring unit.

Approval of Board Minutes of 7/16/2024

MOTION: Mark moved, Brad seconded, to approve the minutes of the July 16, 2024 Board meeting. **Approved**

Approval of Board Minutes of 8/14/2024

MOTION: Dave moved, Asta seconded, to approve the minutes of the August 14, 2024 Board meeting, as amended. **Approved**

Approval of the ACC Minutes of 7/23/2024

MOTION: Claudia moved, Dave seconded, to approve the minutes of the July 23, 2024 ACC meeting. **Approved**

Maintenance Update

Sidewalk construction is finished at one unit, is underway at another, and is planned to begin on another building shortly

MOTION: Dave moved, Jodi seconded, to accept the proposal of Weydart Decorating to paint units 230-272 in 2025. **Approved**

MOTION: Mark moved, Claudia seconded, to accept the proposal of SPS Contracting to replace shingles on 12 garages this year. **Approved**

Accept July 2024 Financial Statements

MOTION: Don moved, Jodi seconded, to accept the July 2024 financial statements.
Approved

Administration Update

The Board noted that we have a lower-priced three-year contract for a new copier from Metro Sales

MOTION: Claudia moved, Jodi seconded, to approve the renter/roommate form submitted by Unit 165. **Approved**

Sport Court Situation

The board discussed problems of trash and noise at the Sport Court by people from outside the Association, which began within days of the hoops being restored. The Board instructed the Grounds Manager to remove the hoops again, as several residents have complained about the noise and trash.

Rules and Regulations Changes

MOTION: Dave moved, Asta seconded, to adopt changes to the grill rules, as amended, to conform the requirements of our new insurance policy along with fines to enforce the new rule. **Approved**

Adjournment

MOTION: Jodi moved, Mark seconded, to adjourn meeting at 6:20 pm. **Approved**

Minutes respectfully submitted by Don Picard, Secretary

Current rule (Page 14)

“Propane tank gas grills and electric grills are permitted on decks. Installations involving exterior gas lines are not permitted, nor are charcoal grills on decks, which are also prohibited by the city of Burnsville.”

New proposed rule to conform to 2024-2025 insurance contract:

“Propane tank gas grills and electric grills are permitted on decks, **but all grills must be at least 5 feet from any wall.** Installations involving exterior gas lines are not permitted, nor are charcoal grills on decks (also prohibited by the city of Burnsville). To ensure our Master Insurance plan is not cancelled, any grill on a deck observed closer than 5 feet from a wall may result in a \$50 fine for the unit whose deck it is on after September 20, 2024, to be levied each day the violation is observed. Any violation of this rule after September 30, 2024, will result in a \$100 fine each day the violation is observed.”