

**Minutes of the 7/16/2024
Board of Directors Meeting 5:30pm @ River Woods Office
Townhouse Villages at River Woods HOA**

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

Members Absent: Jodi Deneen; April Bowen, Vice-President

Call to order: President Goyette called meeting to order at 5:32 p.m.

Agenda

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

Approval of Board Minutes of 5/21/2024

MOTION: Dave moved, Brad seconded, to approve the minutes of the May 21, 2024 Board meeting. **Approved**

Approval of the Annual Meeting Minutes of 6/18/2024

MOTION: Asta moved, Claudia seconded, to approve the minutes of the June 16, 2024 Annual meeting. **Approved as amended**

Approval of the ACC Minutes of 5/28/2024

MOTION: Mark moved, Asta seconded, to approve the minutes of the May 28, 2024 ACC meeting. **Approved**

Approval of the ACC Minutes of 6/25/2024

MOTION: Mark moved, Brad seconded, to approve the minutes of the June 25, 2024 ACC meeting. **Approved**

Maintenance Update

Because the City of Burnsville is no longer helping solve specific problems on our property for which they have specialized equipment, the Grounds Manager has had to find workarounds that don't involve purchasing expensive gear. CenterPoint Energy has been replacing lines in the Association without notifying either residents or the Association in advance. Loren is trying to establish a reliable contact at CenterPoint so we can be informed of work in advance and notify residents

Accept April 2024 Financial Statements

MOTION: Brad moved, Dave seconded, to accept the May 2024 financial statements. **Approved**

Accept June 2024 Financial Statements

MOTION: Asta moved, Claudia seconded, to accept the June 2024 financial statements.
Approved

Administration Update

MOTION: Dave moved, Asta seconded, to approve ending the Association escrow program for Master Plan Insurance at the end of this fiscal year. **Approved**

MOTION: Mark moved, Claudia seconded, to deny the approval of renters for Unit 184, which has failed to submit the required background check. **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: Mark moved, Claudia seconded, to clarify pool rules and to officially add a noise prohibition first adopted as a Corporate Resolution in 2018. **Approved**

Adjournment

MOTION: Dave moved, Mark seconded, to adjourn meeting at 8:03 pm. **Approved**

Minutes respectfully submitted by Don Picard, Secretary