

Minutes of the 3/21/23
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, David Wahlstrom and Don Picard, Secretary

Members Absent: Kevin Kresh

Others: Kimberly G. (GM-Office)

Call to order: President Anna called meeting to order at 6:00pm at the River Woods office.

Agenda:

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

Business from the floor: N/A

Maintenance Updates:

- Replacement truck update: ordered to be received by dealership in May.
- Truck Update: The engine is still not in for 2015 Chev Truck. Estimated replacement up to \$23,000.00. Expected in April, no firm date yet
- Snow removal review and financial impact on budget
- Walk through Units this spring.
- Roof replacement – Last 5 buildings completed this year. 2024 will complete office and garages.
- Pool charge for homes: Motion Don, April seconded to keep \$300 fee the same as 2022.

Financials

- Financials: Approve November-February: Motion Don, Dave seconded to approve financials as presented. **Approved**
- Accountant Audit Review and Approval: Motion Dave, Orbe seconded to approve Audit report for 2021/2022 fiscal year. **Approved**
- Appoint Insurance Board Member – Dave work with Kim on renewal for 2023.
- Set date for Board Financial Training – April 18th 5:30 set up with Troy.

Other Business

- Board Corner in Villager – suggestions or idea to Anna President
- Garage sale this year? This was brought up by a resident to start again. Motion April, Jodi send out interest email and newsletter to see if we have interest in this event. seconded to try to see interest in the garage sale in June. Signs and listing would be provided. **Approved**
- Set Board Calendar for 2023 including Annual Meeting – Annual meeting 6/13 waiting for library confirmation.

Other Business: N/A

Next Board Meeting Date: 3rd Tuesday of each month except August and December for 2023 at %;30 unless schedule changes are needed.

Adjourn: Motion April, Jodi seconded to adjourn meeting at 7:50 pm. **Approved**

Minutes respectfully submitted by Kimberly G. HOA GM