

Minutes of the 7/18/2023
Board of Directors Meeting 5:30pm @ River Woods Office
Townhouse Villages at River Woods HOA

Members Present: Anna Goyette, President; April Bowen, Vice-President; Don Picard, Secretary; David Wahlstrom; Jodi Deneen; Brad Ihrke; Claudia Merriman

Members Absent: Linda Pierce

Others: Angela Hunter, Ebony King

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

Agenda:

Brad moved, Don seconded, to approve agenda for tonight's meeting. **Approved**

Minutes

Don moved, April seconded, to approve the Board minutes of 5/16/2023 and the minutes of the annual meeting of 6/13/2023, as presented. **Approved**

Business from the floor:

Angela questioned some of the rules at the pool, and some problems of communication with the general manager. President Goyette said she would follow up with a letter explaining the situation.

Architectural Control Committee

After discussion of the possibility of permitting solar panels on Association homes, the sense of the board was that because installation of solar panels could compromise the warranty on the roof shingles, they would not approve the installation at this time.

Financials

Dave moved, Jodi seconded, to approve the financial statement for May. **Approved**

Next Meeting Date

The next meeting is the Insurance meeting, to approve the 2023/2024 contract with Kraus-Anderson Insurance. Meeting to be set when KA has proposal ready.

Adjournment

April moved, Dave seconded, to adjourn meeting at 7:05 pm. **Approved**

Minutes respectfully submitted by Don Picard, Secretary