

**Minutes of the 3/19/2024
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; Mark Heaner; Brad Ihrke; Claudia Merriman; David Wahlstrom

Members Absent: Jodi Deneen

Call to order: President Goyette called meeting to order at 5:31 p.m. at the River Woods office.

Agenda

MOTION: April moved, Brad seconded, to approve the agenda for tonight's meeting. **Approved**

Board Minutes Approval

MOTION: Dave moved, Mark seconded, to approve the minutes of the February 20, 2024 Board meeting. **Approved**

ACC Minutes Approval

MOTION: Mark moved, April seconded, to approve the minutes of the February 27, 2024 ACC meeting. **Approved**

Maintenance Update

Ground manager Poehler reported that the crew has removed 130 trees this winter and cleared three acres of buckthorn.

MOTION: Brad moved, Mark seconded to purchase a 60-month extended warranty on the new Bobcat purchased in March, 2022 for \$2,200. **Approved**

MOTION: Dave moved, April seconded, to approve purchase of 100 new garage lights from Menard's for approximately \$5,000, which includes a \$5 per fixture volume discount and an 11% credit toward future purchases. **Approved**

February 2024 Financial Statements

MOTION: April moved, Dave seconded, to accept the February 2024 financial statements. **Approved**

MOTION: April moved, Mark seconded, to name Dave, April and Brad as Nominating Committee members for this year's annual meeting. **Approved**

MOTION: April moved, Brad seconded, to approve the 2024 Annual Meeting date as Tuesday, June 18, 2024, at 6 p.m. at the Burnhaven public library meeting room.
Approved

MOTION: Mark moved, Dave seconded, to approve display of small signs to support Burnsville first responders through April 15 on both units and common grounds.
Approved

MOTION: Claudia moved, Dave seconded, to approve adding rules on bin removal and color of garage lights to the 2/20/24 Rules and Regulations. **Approved**

Adjournment

MOTION: Claudia moved, Dave seconded, to adjourn meeting at 6:18 pm. **Approved**

Minutes respectfully submitted by Don Picard, Secretary