

Minutes of the 2/15/2022
Board of Directors Meeting 5:30pm @ River Woods Office
Townhouse Villages at River Woods HOA

Members Present: Marilyn Jenkins, President; April Bowen Vice-President; Valerie Impagliazzo, Orbe Walther, Jody Deneen, David Wahlstrom Anna Goyette Treasurer Kevin Kresh, and Don Picard Secretary

Members Absent: N/A

Others: Kimberly G. (GM-Office)

Call to order: President Marilyn called meeting to order at 5:30 pm at the River Woods office.

Agenda:

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

Minutes:

- Motion Anna, April seconded to approve Minutes for 10/26/2021 meeting as submitted. **Approved**

Business from the floor: N/A

Maintenance:

- **Parking rules being violated (Loren):** There are vehicles that have not moved in months. In some cases, cars are not parked in front of garage doors. Some homes with two-car garages have three cars parked outside. The rules have been stated and distributed for years: single-car garages may have one car inside garage and one outside; two-car garages may have two cars inside and two cars outside. Motion Val, Dave seconded to re-approve these parking rules as written and to proceed with towing action 24 hours after vehicle tagged. **Approved**
- **Camera Rules and Regulations:** There is a problem with residents installing cameras that impinge upon neighbors' privacy. This will be passed to Architectural Control Committee to create a standard camera policy for River Woods, which will then be given to the Board for review and approval.

Financials: 2020/2021 Fiscal Year

- Financials December 2021: Motion Anna, Kevin seconded to approve financials through December 31, 2021. **Approved**
- Audit report FYE 2021/2022: Motion Don, April seconded to approve Audit as presented. **Approved**

Other Business:

- Owner Contact Sheet given to the Board
- Closing Update included with packet
- Housing money: Burnsville quarterly Bulletin says the city is financing association per website to improve housing for townhomes with assistance with the city, Board will discuss but does not feel it is needed, because fulfilling the requirements might mean a sharp increase in fees.
- Kim's time off: Motion Anna, Val seconded to approve vacation time.

Next Board Meeting Date: March 8th 5:30pm

Adjourn:

Motion Anna, Orbe seconded to adjourn meeting at 6:30pm. **Approved**

Minutes respectfully submitted by Kimberly G. HOA GM