

**Minutes of the 07/26/22**  
**Board of Directors Meeting 5:15pm @ River Woods Office**  
**Townhouse Villages at River Woods HOA**

**Members Present:**; April Bowen, Vice-President, Valerie Impagliazzo, Orbe Walther, Jodi Deneen, , Anna Goyette, David Wahlstrom, President and Don Picard, Secretary

**Members Absent:** Kevin Kresh and Marilyn Jenkins

**Others:** Kimberly G. (GM-Office)

**Call to order:** President Anna called meeting to order at 5:15 pm at the River Woods office.

**Agenda:**

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

**Minutes:**

- Motion Don, Orbe seconded to approve Minutes for 6/14/22 meeting as. **Approved**

**Business from the floor:** N/A

**Maintenance:**

- **Pool** – break in and sport court activity – add a video surveillance sign. Also, hours of business are posted outside of pool.
- **Painting** – power washing will be complete this week. Painters are about  $\frac{3}{4}$  completed with summer paint list.
- **Maintenance request update:** All requests have been reviewed. Working on through fall with already planned projects and weather. Not all will be honored due to timing and costs associated with projects. Owners will be notified in the fall if the project is carried over. Some have received denial by email already.

**Financials:**

- **Financials June and YTD:** Motion April, Dave seconded to approve financials through June 2022. **Approved**
- **Truck Availability** – Will need to order in August with April receipt – waiting for 2023.

**Other Business:**

- Closing Update included with packet

**Late and Legal Fees:** Reviewed

**Next Board Meeting Date:** 7:30am @ River Woods Office for insurance renewal TBD

**Adjourn:**

Motion Val, Don seconded to adjourn meeting 6:10 pm. **Approved**

Minutes respectfully submitted by Kimberly G. HOA GM