Riverdale Park Townhomes Association Board of Directors Meeting Minutes Tuesday, May 23, 2023 Via Zoom at 6:00 p.m.

Board members present: Tanner Jenkins, Carol Nelson, Lon Garber and Hillary Hamilton

CPMG Staff: Debra Vickrey, AMS, PCAM - Association Manager

Meeting called to order at 6:00 p.m. by Tanner Jenkins. Quorum of the Board of Directors established. Minutes were taken and transcribed by Debra Vickrey.

Meeting Minutes: March 28, 2023

<u>Motion</u> to approve the meeting minutes was made by Tanner Jenkins, seconded by Carol Nelson and passed unanimously.

President's Report: Tanner Jenkins

- > Tanner spoke about some landscaping concerns and challenges.
- > There was discussion about the natural grass areas.

Manager's report: Debra Vickrey

> Debra gave a summary of her report on monthly activities.

> She summarized the activities getting the pool open, the upcoming landscape inspection with the Board, and the completion of the project.

Discussion Items:

> The Board reviewed the playground inspection report. They agreed to have the handyman complete the recommended repairs for safety.

➤ The Board discussed a pet waste service. Board member Lon Garber volunteered to handle the pet waste pick-up and Board member Carol Nelson offered to assist.

➤ Debra presented an estimate for pool security for the summer and the Board agreed it was too expensive. She explained that a number of contractors have gotten out of the business of pool patrol due to staffing shortages/costs.

Contracts: None

Financials/Legal:

Motion to approve the March - April 2023 financials prepared by CPMG, subject to audit, was made by Hillary Hamilton, seconded by Lon Garber and passed unanimously.

Hearings: None

Homeowner Forum: 4 attendees

- > Maintenance items were brought to the attention of the Board and CPMG.
- > There was additional discussion about the natural grass area and the watering schedule for the property.
- A homeowner made suggestions about possible committees to save the HOA money.

Adjournment: 6:54 PM

Next meeting: July 25, 2023

Board actions between meetings:

- > The Board approved the LandTech proposal in the amount of \$5,100 for the removal of dead landscaping.
- ➤ The Board approved the architectural request from 12820 #B to replace their windows.

Minutes approved:

Tanner Jenkins, President

Date