

RIVERWOOD POA MEETING MINUTES
May 21, 2023
RIVERWOOD PARK

Registration of POA Members. (sign in)

Meeting was called to order and Terry Griffith declared that we had a quorum present at the meeting for voting.

No new members were present to introduce.

Dave Sisler introduced current Board Members who were present. Jerry Rodriguez, Boyd Kempf and Ron Smith were not in attendance at the meeting.

Copies of the minutes from the last General Meeting on December 10, 2022 were made available at registration for today's meeting. A few minutes were given to allow time for all to read them and a motion was made by Terry Griffith to approve as written and Kenn Sutton seconded the motion. All were in favor.

Treasurer, Nick Augello, reported that there is approximately \$38,000 in the bank. Eight lot owners have not paid their dues as of this meeting date and letters are being sent to collect. No major expenses to report, only park and entrance maintenance.

Terry reported no new ACC requests to tell us about. Some yards are in need of clean up.

The lawsuit with Tyson Shires has been settled. RPOA agreed to allow Tyson to use his property as a short-term rental up to 12 times per year. Based on this offer, Tyson agreed to end the lawsuit and pay his own legal fees. The Board thought it best to not fight any further because the chances of winning against him were slim due to the fact that he purchased his lot under the old set of restrictions which were not clear about prohibiting short term rentals. It was felt that if we continued with the legal matter, we would use up all the money we had and probably lose anyway.

Dave Sisler asked for approval to spend up to \$18,000 to install a 30 X 60 pickleball court at the park and allow the Board to make the decisions as to placement, materials, fencing, etc. After much discussion, Charles McCollum made a motion to approve the request; Craig Lindsey seconded the motion and the majority were in favor.

A lot owner asked if we could post the meeting minutes on our website instead of waiting to read them six months after the fact. Going forward the Secretary will send to the website handler for posting. *(Please understand that the minutes posted for any previous meeting are not considered approved until the following General Meeting in the Fall or Spring.)*

Dave Sisler adjourned the meeting at 9:50.

Respectfully submitted by Vicki Harwell, Secretary.