

August 6, 2019
River Walk HOA Board Meeting
Called to order at 6:00 PM

Attendance: Liz Ersek, Ken Lorenz, John Cowne, Sue Thomas

Opening Business: May XX and Special Meeting Minutes Approved

Financials: Ken Lorenz

-Reviewed June Statement.

-All yearly expenses on track, Ken to work with Mainstreet to look at waiving late fee of \$25 for 2019 dues paid as of date for members who are in good standing except the late fee.

ARC: Sue Thomas/John Cowne

-Update open construction items, jobs in progress-Lot 30 Oak Point, Penny Creek, Mountain Aire, Riverwalk

Maintenance: Liz Ersek

-Ken - Checking into hiring someone to address weeds in an ecologically friendly in rip/rap on beach.

Liz to work with Brad to cut back trees encroaching roads

Security: Liz Ersek

-Gate #1 will be updated in next (2) weeks. Letter will be mailed to H/O's with information and date scheduled to implement system.

-Discussion about camera's being installed at #1 gate/boat slip/boat storage areas. Liz will investigate cost.

-Discussion of installing gate house at #1 gate, details to follow

-Possibly hiring private security sporadically on weekends, night time and holidays.

Secretary: Sue Thomas

-No Issues

Candidates for open position appointments for board review:

- Four candidates have been identified and three have been interviewed. Pending some one on one meetings with candidates, decision and notification to be completed by 8/9/2019. Specific titles/Positions to be selected once the new board members are seated.

Page Two – Board Meeting Minutes, August 6th

Old Business:

- Beach Clean up/thanks to all for continued assistance. Johnathon Porter has gone back to college, his father and brother will be addressing beach issues.
- More orange and green noodles need to be purchased
- Future Projects/expansion of boat lot, need volunteer to be boat lot supervisor, boat lot cleanup date to be scheduled/future clubhouse

Open discussion

- Labor Day Cookout, Sunday, September 1st, 2:00 PM-8:00 PM, cook off @ 4:00 PM
- Menu to be Chili, Brisket, Shoulder Roast, Dish to Pass, BYOD (Bring Your Own Drink), Water supplied
- Large Jenga and Corn Hole Tournaments

Meeting Adjourned 8:09 PM