

Riverhaven Village POA Meeting Minutes
BOARD OF DIRECTORS MEETING
352-746-6770/Fax 352-746-3607

JULY 19, 2017

The meeting was called to order by President Jim Schwaller at 10 A.M. Board members present were: Mary Pommier, Eve Linton, Beth Darr, Lynn Hunt, Deborah Auwerter and Rande Newberry and a quorum was established. Pam McFarland was absent. Also in attendance from VSC was CAM Trudy McLaughlin. Homeowners present: Marion Mulholland, Tom and Laura Howell and Jimmy and Debra Johnson.

Motion by Mary Pommier to waive the reading of the June 21, 2017 Board Meeting Minutes and accept them as written, seconded by Eve Linton. All in Favor, motion passed.

TREASURER'S REPORT: Eve Linton- (written report attached to minutes)

Motion by Mary Pommier to accept and file the financial report as written, second by Beth Darr. All in favor, motion passed.

Committee Reports:

Presidents Report: Jim Schwaller. None.

Vice-Presidents Report: Lynn Hunt. Attached.

Motion by Mary Pommier to allow Lynn Hunt to revise the courtesy, second violation, fine hearing and lot mowing violation letters, second by Debbie Auwerter. All in favor, motion passed.

Architectural Review: Rande Newberry. 2 approvals and four are pending.

Motion by Rande Newberry to approve the new house at 11930 Riverhaven. Second by Mary Pommier. All in favor, motion passed.

The fence at 4790 S. Wood Way was installed by the previous owner; however, the new owner did submit the plans for our files as it would be approved.

Storage Lot: Trudy McLaughlin – Monthly report given to the President. The storage lot is full and towed one trailer without a current sticker and no license plate.

Manager's Report: Trudy McLaughlin (Written report attached to minutes).

Motion by Mary Pommier to enter and mow vacant lot at 4653 Sawmill after 30 day enter and invoice letter, seconded by Lynn Hunt. All in Favor, motion passed.

Old Business:

--Injunction status: awaiting a court date if not moved to the new enclosure by August 21, 2017.

-Attorney Gaffney stated the on-site follow up mediation date is scheduled later today.

Motion by Lynn Hunt to allow the President, Secretary and Treasurer to accept a mediation agreement on behalf of the Board for the Association for changes to the unapproved tiki hut on Running Brook and proceed with opinion and direction from Karen Gaffney, our attorney, regarding this issue, seconded by Rande Newberry. All in Favor, motion passed.

Motion by Beth Darr to proceed with violation of gazebo installed without approval at 11764 Valley Spring Drive and proceed with opinion from Karen Gaffney, our attorney, regarding this issue and the docks that have not been repaired, seconded by Lynn Hunt. All in Favor, motion passed.

Motion by Beth Darr to allow the President, Secretary and Treasurer to decide what next step to take with regards to the violation process of docks and gazebo after they hear the opinion of the Attorney and proceed upon their discretion, including but not limited to giving the files to the attorney for a response, seconded by Lynn Hunt. All in Favor, motion passed.

New Business:

Motion by Lynn Hunt to continue with five (5) Board Members for the 2018 election year.

There are currently five (5) Board Members with five (5) open positions so there is no need for a Nomination Committee at this time, second by Beth Darr. All in favor. Motion passed.

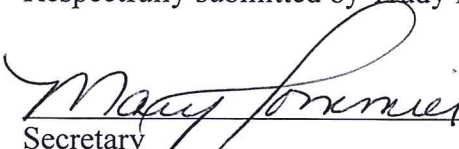
The Board thanked Eve Linton for all her efforts and support as the Treasurer this last year as she will not be returning after the Annual Meeting in 2018.


Homeowners present at the meeting brought up the following items: Suggestion for a sticker for members vehicles to identify them as residents, this item was added to the August Agenda. Evening meetings, it was discussed that there is no good time of all members and prior evening meetings there were not many additional members present. It was also stated that minutes are on the web site and members can submit requests for information in advance of any Board Meeting for discussion in their absence. Next Door web site is not a part of the Association and may have incorrect information; the Associations web site is the proper location for Association information. Possible new sign violations discussed. Lastly the members thanked the board for all they do for the community and they love living in Riverhaven Village.

With no further business to come before the Board the meeting it was adjourned at 11:50 A.M.

Motion to adjourn by Mary Pommier, second by Beth Darr. All in favor. Motion passed.

Respectfully submitted by Trudy McLaughlin, CAM for Riverhaven, POA, Inc. for


Secretary


Date