



Riverwind Cove Homeowners Association

Board of Directors Meeting

June 5, 2024 at 7:00pm

16410 Oakview Circle

**ATTENDANCE**

Zoom:

Luann Collins

Bryson Clark

Joanne and Ben Crain

In Person:

Bruce Sizemore

Maria Valenti-Sizemore

Don Tate

**ROLL CALL OF OFFICERS**

Officer roll call took place at

Board members present are as follows:

Michael Vitch (President) 7:00 PM

Denise Fitzpatrick (Secretary) 7:00 PM

Jonah Ketola (Director) 7:00 PM

Cathy Hayes (Treasurer) 7:00 PM

**I. CALL TO ORDER** (Vitch @ 7:00)

Public Comments/Questions - these will be ongoing through topic discussions, instead of holding all comments for the end of the meeting.

**II. WELCOME/SIGN-IN** (Vitch @ 7:00)

**III. BOARD REPORTS** (Vitch @ 7:01)

*A. Approve Minutes 05/18/24*

*Motion by Vitch to approve May Minutes*

*Motion seconded by Ketola*

*Unanimously Approved*

*Motion approved @ 7:02*

*B. Financial Report (Vitch @ 7:03)*

*Operating Funds balance \$52,615*

*Reserve Funds balance \$156,960*

*SAV \$5,050*



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#### **IV. COMMITTEE REPORTS**

All pending the next Board meeting on 6/29/2024

*A. Architectural Review Committee (ARC) (Vitch @ 7:07)*

**Permit status as listed on 6/2/2024)**

##### **Construction Projects Currently In Progress:**

18110 Riverchase (Stewart)  
construction in progress

16420 Oakview (Haring)  
ready-docs required / fees due

18151 Riverwind (Hinojosa)  
construction in progress

18230 Riverchase (Smith)  
Windows-doors - permit issued

16730 Oak Grove (Harbaugh)  
1. Solar - payment required  
2. A/C swap out - permit issued/job completed before ARC application submitted

16700 Oak Grove (Saltamartine/Seeger)  
permit issued- roofing underway

##### **New Projects:**

18160 Riverchase (Presson)  
Generator - permits issued for electrical work and propane tank burial

*B. Sales / Welcome Committee*

16430 Oakview (closed 5/29/2024)  
Michael Menzies and Amie Rodriguez -> Charles Thomas

#### **V. OLD BUSINESS**

All pending the next Board meeting scheduled on 6/29/2024



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**VI. NEW BUSINESS @ 7:09**

*A. Enforcement Policy for Conservation Easement and Drainage Easement Violations*

*Motion by Vitch to approve enforcement policy*

*Motion seconded by Ketola*

*Unanimously Approved*

*Motion approved @ 7:34 following Board and community discussion of issues involved*

*B. Next Board Meeting*

*Saturday, June 29, 2024 @ 9:00 AM*

**VII. FINAL PUBLIC COMMENTS/QUESTIONS**

Fining Committee Volunteers:

Luann Collins

Don Tate

Bruce Sizemore

Maria Valenti-Sizemore

**VIII. ADJOURNMENT @ 8:11**