Riverdale Park Townhomes Association

Board of Directors Meeting Minutes Tuesday, January 23, 2024 Via Zoom at 6:00 p.m.

Board members present: Tanner Jenkins, Hillary Hamilton, Lon Garber, Kara Thuringer, and Scott Jarvis

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: September 26, 2023

Motion to approve the meeting minutes was made by Tanner Jenkins, seconded by Scott Jarvis and passed unanimously.

President's Report: No report

Manager's report: Debra Vickrey

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

> She reviewed the process of seeking new landscaping proposals.

Discussion Items:

- ➤ Debra gave a summary of the stricter rules in place for conventional home loans related to insurance deductible trends.
- The Board gave CPMG direction to acquire gutter cleaning proposals for all the gutters.

Contracts:

➤ <u>Motion</u> to approve the 2024 Absolute Pool contract in the amount of \$13,275 was made by Lon Garber, seconded by Hillary Hamilton and passed unanimously.

Financials/Legal:

Motion to approve the September – December 2023 financials prepared by CPMG, subject to audit, was made by Tanner Jenkins, seconded by Kara Thuringer and passed unanimously.

Hearings: None

Homeowner Forum: 5 attendees

- > There was significant discussions related to the ongoing parking problems in the community. Suggestions and ideas were discussed for the Board to consider.
- > There were questions about the rules related to parking commercial vehicles on the property, which are prohibited by the current rules.
- ➤ The issues on pet waste, especially on the perimeter of the property was brought to the attention of the Board. The Board directed CPMG to get proposals for a one-time clean-up.

Adjournment: 7:08 PM

Next meeting: March 26, 2024

Executive session: Called to order by Tanner Jenkins at 7:11 PM. Quorum established.

Collection matter

Executive Session Adjourned: 7:18 PM

Board actions between meetings:

- The Board approved the WDR Construction contract in the amount of \$2,451.76 to provide an evaluation and scope of work for drainage improvements at a number of locations on the property.
- The Board approved the Horizons landscape contract in the amount of \$77,961.27.

Minutes approved:

Tanner Jenkins, President

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