RIVER'S EDGE AT SOUTHMONT
EXECUTIVE BOARD MEETING MINUTES

May 2nd, 2023
Via Zoom

Call to Order & Determination of Quorum
The meeting was called to order at 5:29 PM by Denise Davis, President. Ben Jensen, Bruce Kolk and Worthy Cummings, Board members, were also present. RaeAnne Hadley from Source HOA also attended. With four Board members present, the quorum requirement was met.

Approval of Prior Meeting Minutes
The minutes of the last Executive Board meeting were distributed to the Board prior to the meeting. Reading the minutes was waived. Ben moved to approve the meeting minutes. Denise Davis seconded, and all were in favor. The motion passed unanimously.

Financial Reports
Balance Sheet and Profit & Loss
The financial reports were distributed to Board members prior to the meeting. RaeAnne Hadley answered questions regarding the reports. Denise made a motion to accept the financial reports as presented. Worthy seconded, and all were in favor. The motion passed unanimously.

Committee Reports/Given By
Irrigation Report – Worthy Cummings: Worthy discussed the irrigation update in new business

Escape Committee Report – Lynn Campbell: There was no new report

Old Business
a. NuVista CDs transferred to Edward Jones – Ben asked if the name for the CD's could be updated and changed to Edward Jones on the financial worksheets. RaeAnne agreed she would see if that was possible with the software.

New Business
a. Irrigation system update-Worthy notified that the irrigation system was up and running. He stated that there had been some comments on Facebook about the lack of notification and explained that he hadn't received prior notification. The ditch rider gave a 15-minute notification that the water was going to be turned on. There was a valve on the north side of the HOA that had been removed the previous year and the system was shut down again until the valve could be replaced. Valves were opened in the system and flushed successfully. Water is flowing at 100% allocation currently.

Owner Comments
Worthy explained that the county has not replated the submission. Worthy and Dan met with the county. They were requesting information on the submission, but REAS is prohibited from having anything to do with the septic system and the county needs to contact UVS for that information. Worthy explained that during the research, the easement clearly defines that the piece of property is separated from the Escape. He explained that this needs to go to the county commissioners as this is not a REAS issue.

Ben discussed the RV repair business on Highway 550 where the Maverick's had wanted to go in. He is concerned that this could be a backdoor way for Mavericks to sneak in as the RV repair shop is not AG business compliant per zoning. Further discussion on what the HOA can do will be brought up later.
Denise discussed the community garage sale that is usually headed up by Connie Blome, will be spearheaded by Alissa Crawford who volunteered. Denise also discussed that Connie also organizes the HOA picnic, but due to personal reasons, the HOA has agreed to wait and possibly schedule it for the fall.

Bruce Kolk discussed the landscaping work that will be started on his property. The rising costs of construction set back the schedule of completion. He thanked the Board for their patience on the matter.

Executive Session
Board members discussed delinquencies.
Next Meeting Date
The next meeting will be July 11, at 4:00 pm via Zoom.
Adjourn The meeting was adjourned at 6:03 PM by Denise Davis.