RIVER'S EDGE AT SOUTHMONT
EXECUTIVE BOARD MEETING MINUTES

July 11th, 2023 at 4:00 PM
Via Zoom

Call to Order & Determination of Quorum
The meeting was called to order at 4:09 PM by Denise Davis, President. Ben Jensen, and Worthy Cummings, Board members, were also present. RaeAnne Hadley, Janet Samples and Stephanie Whitmore from Source HOA also attended. With three 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. Denise moved to approve the meeting minutes. Worthy 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. Ben seconded, and all were in favor. The motion passed unanimously.

Committee Reports/Given By
Irrigation Report – Worthy Cummings: Worthy discussed the irrigation system was up and running with few issues. UVWUA assigned a new ditch rider for the HOA. At this time, he did not have the name or phone number for the new ditch rider. Water is flowing at 100% allocation currently.

Escape Committee Report – Lynn Campbell: Lynn provided the report for Denise to present. The Escape cleanup was June 3rd and the board wanted to thank all the volunteers for their help. Lloyd mowed twice for a total of four hours for a total amount of $180. Lynn purchased algae remover for the pond which cost $120.57, and Worthy purchased a used mower trimmer for the Escape, for a cost of $350.00. The total cost for the Escape maintenance so far is $650.57.

Old Business
a. Irrigation system update-Worthy discussed the topic during the irrigation report.

New Business
a. County Approval for re-survey of Easement. Denise explained that the survey was signed and paid for. The survey company will file with the county now. Worthy explained that the county reverted the plat back to what it was before, as it shouldn't have been changed in the first place.

b. Landscaping and Building Projects back on track. Worthy discussed that the landscaping vendor was finishing up with the Kolk's residence and the garage project was also near completion. Denise stated that nobody else has submitted any ARB plans.

Owner Comments
Denise discussed that the people from Trout Road are protesting the RV park that Steve White wants to put in. They requested that the board put up a letter asking for more support at the July 27th meeting at 6:00 pm at the County meeting. Ben asked Worthy if pictures were needed to help with the zoning issue regarding the RV repair business on the corner of Uncompahgre and Highway 550. Worthy confirmed that pictures sent on to Talmage with the County would help the investigation regarding zoning.

Executive Session

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There was no executive session

Next Meeting Date
The next meeting date will be determined by Stephanie Whitmore and Janet Samples, as RaeAnne Hadley will no longer be with Source.

Adjourn The meeting was adjourned at 4:31 PM by Denise Davis.

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