RIVER'S EDGE AT SOUTHMONT
EXECUTIVE BOARD MEETING MINUTES

January 31, 2023
Via Zoom

Call to Order & Determination of Quorum
The meeting was called to order at 5:29 PM by Denise Davis, President. Connie Blome, Ben Jensen, Bruce Kolk and Worthy Cummings, Board members, were also present. RaeAnne Hadley from Source HOA also attended. With all five 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. Bruce Kolk seconded, and all were in favor. The motion passed unanimously.

Financial Reports
Balance Sheet and Profit & Loss through January 31, 2023
The financial reports were distributed to Board members prior to the meeting. RaeAnne Hadley answered questions regarding the reports. Worthy Cummings made a motion to accept the financial reports as presented. Connie Blome seconded, and all were in favor. The motion passed unanimously.

Committee Reports/Given By
ARB Report/Connie Blome: There was no new report

Irrigation Report – Worthy Cummings: There was no new report

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

UVS Update
Worthy discussed the new survey for the Escape. The replating has been filed with the county. The previous documents contradicted the easement designation for the septic system. Worthy has the new plat map for the HOA records. Worthy discussed who has made the payments from UVS. He will be dropping off the receipts to RaeAnne with Source.

Old Business
a. ARB Form- There was nothing discussed
b. Highway 550 Road Construction- Bruce and Worthy discussed the work that is scheduled to start February 1st for the Highway 550 expansion. Relocating utilities is scheduled for the 1st phase, with the projected completion time of October.

New Business
a. NuVista CDs transferred to Edward Jones – Worthy explained that money from the CDs at NuVista were successfully transferred over to Edward Jones. Ben verified that nothing else needed to be done.

Owner Comments
There were no owner comments
Executive Session
No Executive Session was held.
Next Meeting Date
The next meeting will be April 25th, 5:30 via Zoom.
Adjourn The meeting was adjourned at 6:01 PM by Denise Davis.

DRAFT