

Riverhaven Homeowners Association

Board of Directors Meeting Minutes

Date: March 18, 2024
Time: 6:00 PM Call To Order
Location: Virtual via Webex

CALL TO ORDER 6:04 pm

ROLL CALL

- Aaron Steele, President
- Sean Lippitt, Vice President
- Colette Adams, Treasurer
- Shannon Nolen, Secretary

QUORUM

HOMEOWNER INPUT (10 minutes, 2 minutes per owner - General Topics Only)

APPROVAL OF MEETING MINUTES

Motion was made, seconded and carried to approve the January 8, 2024 Board of Director’s Meeting minutes. **(Steele/Adams)**

APPOINTMENT OF MEMBERS

Motion was made, seconded and carried to approve the appointment of Alicia Lara to the Riverhaven Board of Directors. **(Steele/Adams)**

Motion was made, seconded and carried to approve the appointment of Yehuda Palgon to the Riverhaven Board of Directors. **(Steele/Lippitt)**

REPORTS

- **Presidents/Landscape Report**
- **Treasurer Report**

Bank Balance	\$ 135,920.81
Reserve Balance	\$ 190,012.73
Pre-Paid Assessments	\$ 34,887.34
Delinquent Assessments.	\$ 10,558.99

Motion was made, seconded and carried to approve the December 2023 and January 2024 financials as submitted. **(Adams/Steele)**

- **Website and Homeless Camp Report**

DESIGN REVIEW REQUEST

Motion was made, seconded and carried to RATIFY Approval of Lot W41- Window replacement/install. **(Steele/Adams)**

Motion was made, seconded and carried to Deny Lot 262- Request for shade install. **(Steele/Adams)**

Motion was made, seconded and carried to RATIFY Approval of Lot 34- Window replacement/install. **(Steele/Adams).**

Motion was made, seconded and carried to Approve Lot 263- Little Library installation (with the understanding that it will be on located on Lot 263 and not on common area) **(Steele/Lippitt)**

Motion was made, seconded and carried to Approve Lot 361- Paint home same as current color scheme. **(Steele/Adams)**

Motion was made, seconded and carried to Approve Lot 361- Landscape improvements (with the understanding that it will comply with approved plant list) **(Steele/Lippitt)**

OLD BUSINESS

None at this time.

NEW BUSINESS

- **Motion was made, seconded and carried to remove invoices RATIFY** Brightview invoice 8800609 for \$\$147.05 for an irrigation leak PVC repair Columbus south of Ft. Lowell **(Steele/Lippitt)**
- **Motion was made, seconded and carried to REMOVE** Brightview invoice 8792932, 8792933 and 8792934 from agenda/ratification as they were ratified at the previous meeting **(Steele/Palgon)**

NEXT MEETING

Meeting will be held on May 13, 2024 at 6:00 PM via teleconference.

ADJOURNMENT

Riverhaven Homeowners Association
Board of Directors Meeting Minutes

EXECUTIVE SESSION TO FOLLOW

To adjourn the Board of Directors meeting and go into Executive Session permitted by A.R.S. §33-1248 and §33-1804 for the following reason(s): 1) legal advice; (2) litigation; (3) personal health or financial information of an owner/member, employee, etc.; (4) employee performance, compensation, health records, etc.; and (5) owner/member appeal or penalty.

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