

River Pines Homeowners Association
Special Board Meeting Minutes
Monday, December 21st, 2020
Zoom Conference
3:30 PM

Board Members Present:

Dennie Moore
Dick Zimmerman
Michael Veenendall
Carl Kurt

Management Present:

Sean Reynolds
Steve MacDonald
Abel Vega

Meeting called to order by Bill at 3:49pm

Old/New Business

Election of Directors

Per the discussion between Board members, the 2021 Board of Directors will consist of the following:

- Dennie Moore - President
- Michael Veenendaal – Vice President
- Matthew McConnell - Secretary
- Carl Kurt – Treasurer
- Dick Zimmerman – Member at Large

VMC Walk Through Schedule

Steve MacDonald stated Abel Vega will be doing one walk-through per month in the first week of each month to inspect for Board noted violations and violations found while onsite. A second walk-through will be done before the end of the month to ensure these violations were addressed and if they were not, Abel Vega will adhere to the association's fine schedule.

VMC Maintenance Contact

Steve MacDonald stated Dick Zimmerman has currently been the main contact for maintenance related items that the Board would like relayed to Matt Debus, VMC's Maintenance Director. Dennie Moore has been the main contact for violation and other association related items that the Board would like relayed to Abel Vega, the Property Manager. Sean Reynolds stated that discussion emails between Board members should be

taken offline with the appointed Board members relaying any needed questions or direction to the correct VMC staff member.

Schedule Next Board Meeting

The Board of Directors unanimously agreed on dates for the future 2021 Quarterly Board Meetings. These dates and times are subject to change. Notice will be sent to owners in advance of each meeting. The following scheduled meeting dates are as follows:

- **Quarter 1:** March 18th, 2021 at 4:30pm
- **Quarter 2:** June 17th, 2021 at 4:30pm
- **Quarter 3:** September 16th, 2021 at 4:30pm

Dennie Moore moved to adjourn at 4:42pm. Carl Kurt second. All were in favor.