

**MINUTES OF BOARD MEETING
RIVER RIM HOMEOWNERS
ASSOCIATION, INC.
NOVEMBER 28, 2022**

A meeting of the Board of Directors of River Rim Homeowners Association, Inc. was held on Monday, November 28, 2022 at 2:00 p.m. via Zoom. Joe called the meeting to order at 2:02 p.m.

The following people were present:

Kerry Young
Jason Sumner
Joe Robinson, Toad Property Management

A quorum was declared present.

Jason made a motion to approve the minutes of the July 22, 2022 meeting. Kerry seconded the motion and it was unanimously approved.

Prior to the meeting Joe circulated a draft 2023 Budget. Joe explained Toad had significantly increased management fees in September 2021 for Associations. Joe said it had not been the intention to increase River Rim management fees as significantly as other Associations. Joe explained management fees for 2022 would finish the year at \$5,130 and the 2023 Budget had management fees of \$4,800. Joe explained the dues in the draft 2023 Budget would increase by \$15 per year, per lot, from \$245 per year to \$260 per year.

Kerry said she would prefer not continue on the Board and had reached out to several owners in the hope of getting volunteers for the two vacancies on the Board. Kerry said she would continue for another year if necessary. Jason said Pete Hovanec had volunteered to join the Board in the past.

It was agreed the annual meeting would be held on December 15th at 5:30 p.m. Joe said the annual meeting documents would be sent out to owners by the end of the week. A cover note would encourage owners to put their names forward to join the Board.

Jason made a motion to approve the 2023 Budget as presented. Kerry seconded the motion and it was unanimously approved.

Joe said the new River Rim signage would be installed as soon as possible.

At 2:32 p.m. Jason made a motion to adjourn the meeting. Kerry seconded the motion and it was unanimously approved.

Prepared by Rob Harper,
Toad Property Management

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