

RIVER PLANTATION COMMUNITY IMPROVEMENT ASSOCIATION
MINUTES OF BOARD OF DIRECTORS MEETING
NEXT MEETING MARCH 8, 2016

**RIVER PLANTATION COMMUNITY IMPROVEMENT ASSOCIATION
MINUTES OF BOARD OF DIRECTORS MEETING
February 9, 2016**

The Board of Directors of the River Plantation Community Improvement Association, Inc. ("RPCIA") held their regular meeting at 7:30pm on February 9, 2016 at the RPCIA office, 451 River Plantation Drive, Conroe, TX 77302, a place open to all owners.

The meeting was called to order by Vice President Chris Bush at 7:30pm.

The following Board members were present: Chris Bush, Christopher Bradford, Jonathan Johnston, George Gilmer, Joe Tipton, Frank Coghlan, Linda Schneider, Steve Schneider, Jim Atkins, Jeffery Dickens, Caleb Chong, Anne Troyer, Bernadette McLeroy, and Annie Altenhofen. Also present was Steve Durham and Janelle Biedanski representing IMC Property Management.

ELECTING OF THE OFFICERS:

- Chris Bush – President
- Frank Coghlan – Vice President
- Chris Bradford – Vice President
- Jeffery Dickens – Treasurer
- Bernadette McLeroy – Secretary

EXECUTIVE SESSION:

A homeowner hearing was presented and discussed.

MINUTES: Upon motion by Steve Schneider, and second by Chris Bradford, the Board of Directors voted to accept the minutes of January 12, 2016 with amendments. Motion Passed.

HOMEOWNERS INPUT/COMMENTS: Several homeowners were present for the meeting. Suggestions and commentary was conversed. Joe Tipton motion to force mow a homeowner lot, second Frank Coghlan. Motion Passed. Joe Tipton motion to use RP sign up front for swim, second Jeffery Dickens. Motion Passed. Details will be discussed executive session.

TREASURER REPORT: Linda Schneider presented the financial report for the period ending 1.31.16, motion Chris Bradford, second Frank Coghlan. Motion passed.

COMMITTEE REPORTS: Chris Bush mentioned that all ACC applications were received and all were approved.

Compliance –No inspection but will be done following Monday.

RIVER PLANTATION COMMUNITY IMPROVEMENT ASSOCIATION
MINUTES OF BOARD OF DIRECTORS MEETING
NEXT MEETING MARCH 8, 2016

Community Development – There will be an Easter egg hunt on March 26, 2016. The community garage sale will be Saturday, May 7th, 2016. Community wide clean-up will be May 14, 2016.

Governance – Board members were elected and appointed positions.

President's report – The Board was reminded that becoming a new board member all aspects should be confidential.

Grounds & Maintenance –Landscaping and Waste Management contract expiring this year. Need assistance in bid reviews. Lighting committee for future discussion. Capital improvements committee needs to be reactivated.

Facilities – Terminate Greater Houston Pool contract, Motion Joe Tipton, second Steve Schneider. Motion Passed. A letter will be sent to GHP canceling contract. Discussion of contracts, budget and lights. Meeting will be arranged with FM Tennis, options on tennis courts.

Residential Safety –

OLD BUSINESS:

None at this time.

NEW BUSINESS:

Mission statement for community was presented.

MANAGEMENT REPORT: Website is being updated gradually. The quarterly payments have been collecting daily along with other office related tasks. It was proposed to extend the office hours one day a week till 6pm.

CONSENT AGENDA:

None at this time.

NEXT MEETING:

The next Board meeting is scheduled for Tuesday, March 8, 2016 at 7:30pm at the River Plantation office. The Executive Board meeting was adjourned at 10:35pm, Motion Steve Schneider, second Frank Coghlan. Motion Passed. Meeting Adjourned.