



**RIVER PLANTATION COMMUNITY IMPROVEMENT ASSOCIATION, INC.**

**Board of Directors Meeting**

**October 10<sup>th</sup>, 2018**

The Board of Directors meeting of River Plantation Community Improvement Association, Inc. was held on the above date at the River Plantation Office located at 451 River Plantation Drive in Conroe, Texas 77302.

**Directors Present:** Jamie Goodman, Eric Bunsey, Doug Skinner, Linda Schneider, Steve Schneider, Joe Tipton, Randy Melin and George Gilmer.

**Directors Absent:** Steve Dresel

**Also in Attendance:** Justin Arhelger and Aly Long with Sterling Association Services, Inc.

**Call to Order:** Due notice having been given and a quorum being present, the meeting was called to order at 6:31 p.m.

**Approval of Minutes:** A motion was made, seconded and carried to approve the minutes with corrections from the October 10, 2018 Board of Directors meeting.

**Homeowner Input:** Homeowners presented areas of concern to the board and the board addressed these issues with each homeowner.

**Treasurer's Report:** Director Bunsey gave a detailed report on the financial health of the community. Being that the community had just been turned over to Sterling ASI for management, there were no financials provided at the meeting by Sterling ASI.

Director Bunsey also stated that the 2017 Federal Income Tax return is being prepared.

**Committee Reports:**

**Grounds and Maintenance-** A motion was made, seconded, and carried unanimously to install a center post on the golf cart path at the covered bridge. The board instructed Sterling to inform Yellowstone that they are to report any large tree branches down in the parks. The board instructed Sterling to send Deed Restriction letters to homeowners who are not maintaining their ditches 30 feet from the center of the road.

**Sports Park and Pool** – Director Tipton reported there are trees at the Sports Park that are dead and need to be removed.

**Parks - Tipton-** Tree canopies along River Plantation Drive and Stonewall Jackson need to be trimmed and some of the tree limbs need attention. Director Tipton recommends Martin's Tree Service for the work.

**Safety and Security** – Director Schneider reported that he still has the patrol working to reduce speeding especially with the start of the new school year.

**Events** –Jaime Barnes reported there is a need for volunteers for the Events Committee. The upcoming events are as follows:

Coffee with Friends is from 8AM to 11AM on October 13th and Community Dumpster/Shredder Day is also held on this same Saturday. October 27th is the Falloween celebration with a Haunted Maze theme for this year. Ms. Barnes recommended visiting the [rpcia.com](http://rpcia.com) website to see the calendar for events.

**Communications & Technology** – No Report

**Architectural Control** – Director Schneider reported on the ongoing ACC applications and vacant homes.



RIVER PLANTATION COMMUNITY IMPROVEMENT ASSOCIATION, INC.  
Board of Directors Meeting  
October 10<sup>th</sup>, 2018

**Compliance** – No Report

**Policy and Procedure** – A motion was made, seconded, and carried unanimously to raise the insurance coverage from \$2 million to \$5 million. A motion was made, seconded, and carried unanimously to modify the keeping of minutes to not show individual votes.

**Flood Committee:** Jamie Barnes reported for the Committee. The Army Corp of Engineers is dredging the lake which is a temporary fix. Everything seems to be done at Lake Houston and not near RPCIA. At the meeting Ms. Barnes attended which was to discuss flooding issue. The River Plantation area was not discussed.

**Ratify decisions made between meetings:**

No Ratifications

**Business:**

**Plantation Village Update** – A motion was made, seconded, and carried unanimously to make Plantation Village Section 11 in River Plantation CIA.

**Scheduling of Next Meeting:** The next Board meeting is scheduled on January 8<sup>th</sup>, 2018.

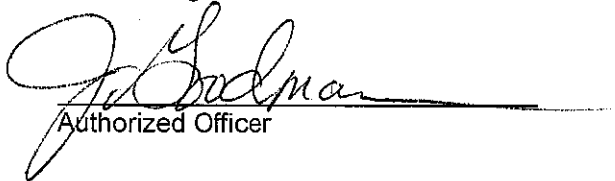
**Executive Session Summary:**

Attorney Status Report – No report for this meeting.

AR Report – No report for this meeting.

Deed Restrictions – No report for this meeting.

There being no further business to come before the Board, the meeting adjourned at 8:19 p.m.

  
Authorized Officer

1-8-19  
Date