

RIVER RANCH RV OWNERS ASSOCIATION
30529 RIVER RANCH BLVD.
RIVER RANCH, FL 33867
(863) 692-1116 FAX (863) 692-9707

**BOARD OF DIRECTORS MEETING
SATURDAY October 15, 2022**

Minutes

I. PLEDGE OF ALLEGIANCE/CALL TO ORDER

- a. Meeting was called to order at 10:00AM.
- b. Roll Call of Directors – Beth Giannone, Van Moore, & Lisa Chalkley. Mike Angelica, William Greteman, & Melanie Heid were present. Rhonda Curtis was absent

II. Approval of minutes September 27, 2022 meeting

- a. William Greteman made a motion to accept the minutes, seconded by Melanie Heid

Ayes 6 Nays 0 - Motion carried.

III. Approval of Treasurer's Report

- a. Beth Giannone made a motion to accept the Treasurer's report seconded by William Greteman

Ayes 6 Nays 0 - Motion carried.

IV. ARC Rules & Regulations

- a. Motion made by Beth Gianonne to approve the ACR Documents as changed and sent them to the attorney to review. Seconded by Melanie Heid.

Ayes 6 Nays 0 – Motion carried

V. Lot 369 Tree Planting on Common Property

- a. Motion made by Beth Giannone to discuss the planting of trees behind lot 369 to use as a buffer. Seconded by William Greteman

Discussion issued. Beth then made a motion to approve or disapprove the planting of trees on common property behind lot 369. Seconded by William Greteman

Approve planting 0

Disapprove planting 6

Motion carried to disapprove

VI. Hurricane Fund

- a. Motion made by Melanie Heid to refund all of the owners that put money into the Hurricane Fund, owners that are still in the community to give them a credit on their account, previous owners to send them a check if we have an address for them and if not to ask our attorney how to handle those funds. Seconded by Beth Gianonne

Ayes 6 Nays 0 – Motion carried

VII. Gaga Ball Pit

- a. Melanie Heid made a motion to discuss Gaga Ball Pit pending insurance. Seconded by Beth Gianonne. Beth Gianonne then made a motion for Melanie Heid to move forward with research on Gaga Pall Pit. Seconded by Mike Angelica

Ayes 6 Nays 0 – Motion carried

VIII. Phase II Concrete Repair

- a. Motion made by William Greteman to increase the budget to repair the concrete by lot 263 to \$4,500.00 and to accept the proposal from Sierra Concrete, Inc.. Seconded by Melanie Heid

Ayes 6 Nays 0 – Motion carried

XIV. Burning of Leaves

- a. Motion made by Beth Giannone to have Laura Beth work with Roger LaForge to get prices and talk to Polk County about permits to use an incinerator to burn the leaves. Seconded by Lisa Chalkley

Ayes 6 Nays 0 – Motion carried

X. Bar-B-Que

- a. Motion made by Melanie Heid to do a Bar-B-Que cook-off in November. Seconded by William Greteman

Ayes 6 Nays 0 – Motion carried

XI. ADJOURNMENT

- a. Beth Giannone made a motion to adjourn, seconded by Mike Angelica

Ayes 6 Nays 0 – Motion carried

Respectfully submitted by:

Melanie Heid, Secretary