

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

BOARD OF DIRECTORS MEETING
Wednesday March 15, 2023, 6:00 PM Zoom only

Minutes

I. PLEDGE OF ALLEGIANCE/CALL TO ORDER

- a. Meeting was called to order at 6:00 PM.
- b. Roll Call of Directors – Beth Giannone, Lisa Chalkley, Mike Angelica, William Greteman, Van Moore, Melanie Heid on zoom.

II. Approval of minutes from December 19, 2022 and January 14, 2023 meeting

- a. Beth Giannone made a motion to accept the minutes, seconded by Melanie Heid
Ayes 6 Nays 0 - Motion carried.

- b. Beth Giannone made amotion to accept the minutes, seconded by William Greteman

Ayes 6 Nays 0 – Motion carried.

III. Phase 3 & 4 pool and spa repairs

- a. Beth Giannone made a motion to approve using 365 Pool Service, to convert pools to salt water and repair phase 4 piping in the pool house so that it is above ground. Replace and or repair filters, valves, flow meters, fittings & install automatic feeders in both phase 3 & phase 4 pools and spas as needed. Repair crack or blockage in the pipe at phase 4 pool. This will be to a maximum of \$35,000.00 and to postpone doing the two bathrooms at the Mustang Center until next year, seconded by William Greteman. There was also a discussion about replacing both pool gates and putting in 6x6 aluminum post filled with concrete and a header so that the gate can not be forced opened. No vote was taken at this time. Office will reach out to fence companies to get quotes.

Ayes 6 Nays 0 - Motion carried.

VIII. ADJOURNMENT

- a. Beth Giannone made a motion to adjourn, seconded by William Greteman

Ayes 6 Nays 0 – Motion carried

Respectfully submitted by:

Melanie Heid, Secretary