

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
May 13, 2023**

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, Bill Greteman were Present. Mark Armstrong & Christina Weimer were on zoom.
- c. Proof of notice was given by Beth Giannone

II. Approval of minutes March 27, 2023 meeting

- a. Motion made by Bill Greteman to approve the minutes, seconded by Lisa Chalkley.

Ayes 6 Nays 0 – Motion carried.

III. Treasurer's report was read

- a. Motion made by Beth Giannone to approve treasurer's report, seconded by Van Moore.

Ayes 6 Nays 0 – Motion carried.

IV. Westgate

- a. Motion made by Beth Giannone to adopt Westgate for security on Thursday, Friday, Saturday nights and any other time as needed, seconded by Van Moore.
- b. Motion made by Beth Giannone to go ahead with contract with Westgate for trailer parking, burn pit, and shared cost of beautification of entrance way, guard gate/security cameras for entrance way with a total cost of \$45,000.00 for the first year payment for that will come out of a savings of approximately \$25,000.00 for no longer using 3rd party to pick up debris and balance will be taken from Capital Contribution fund and payment does not start on joint cost until 2024. seconded by Van Moore.

Ayes 6 Nays 0 – Motion carried.

V. Playground Committee

a. Motion made by Lisa Chalkley to create a committee for playground funds. All activities planned by this committee will be reported and approved by the activities coordinator/liaison, seconded by Beth Giannone.

b. Motion made by Lisa Chalkley to approve the following people for the playground committee; Michelle Leffler Lot 399, Katy Grigsby Lot 94, Rachel Sapoznik Lot 579, Sharon Erickson Lots 306 & 307, Jennifer Coto Lot 583 and Deanna Chalkley Lot 264, seconded by Beth Giannone.

Ayes 6 Nays 0 – Motion carried

VI. Adjust ARC Docs

a. Motion made by Beth Giannone to adjust ARC docs for artificial turf to be back 4' from the road, seconded by Van Moore.

b. 14 day notice will be sent to owners and this will be voted on at the July 8, 2023 board meeting.

Ayes Bill Greteman, Mark Armstrong, Christina Weimer, Van Moore & Beth Giannone - Nays Lisa Chalkley – Motion carried

VII. New contract for copiers

a. Motion made by Van Moore to go with RDS for the new contract on the copiers, seconded by Beth Giannone

Ayes 6 Nays 0 – Motion carried

VIII. Audit Committee

a. Motion made by Beth Giannone to accept the following people for the audit committee, Christina Weimer, BOD treasurer, Joe Jenson Lot 374 & David Coto Lot 583, seconded by Christina Weimer.

Ayes 6 Nays 0 – Motion carried

IX. Motorized scooters, hover boards and stakeboards

a. Motion made by Beth Giannone to change the Rules & Regulations to exclude motorized scooters, hover boards & skateboards from the community, seconded by Van Moore.

Ayes Beth Giannone, Van Moore, Lisa Chalkley, Mark Armstrong & Bill Greteman – Nays Christina Weimer – Motion carried.

X. New Board Member

a. Motion made by Bill Greteman to appoint Lynn Colandrea to complete the term that was vacated on the board, seconded by Van Moore.

Ayes 6 Nays 0 – Motion carried

XIII Adjourn

- a. Motion made by Beth Giannone to adjourn the meeting, seconded by Van Moore

Ayes 6 Nays 0 – Motion carried

Respectfully submitted by:

Lisa Chalkley, Secretary