

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
July 8, 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, Christina Weimer, Lisa Chalkley, Bill Greteman were Present. Mark Armstrong, Van Moore & Lynn Colandrea were on zoom.
- c. Proof of notice was given by Beth Giannone

II. Approval of minutes May 13, 2023 meeting

- a. Motion made by Beth Giannone to approve the minutes, seconded by Christina Weimer.

Ayes 7 Nays 0 – Motion carried.

III. Treasurer's report was Read by Christina Weimer

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

Ayes 7 Nays 0 – Motion carried.

IV. Westgate Managers

Regional managers were here and spoke to those present and answered questions. No action was taken.

V. Committee for Westgate ongoing Partnership

- a. Motion made by Van Moore to form a committee to work with Westgate on ongoing items and for Beth Giannone to be the liaison, seconded by Lynn Colandrea.

Ayes 7 Nays 0 – Motion carried.

VI. Road repair on Gator Alley

- a. Motion made by Beth Giannone to repair the road by lot 314 on Gator alley and to use Precision Paving for the work. Seconded by Christina Weimer.

Ayes 7 Nays 0 – Motion carried.

VII. Drainage Study

- a. Motion made by Bill Greteman to due a drainage study for phase III drainage areas, seconded by Beth Giannone

Ayes 7 Nays 0 – Motion carried.

VIII. Lot 288 Drainage

- a. More information will be needed from SFWMA and Polk County before any decision can be made.

IX. ARC Artificial Turf

- a. Motion made by Beth Giannone to require a 4' setback from any roadway before artificial turf can be laid down and for the documents to be recorded, seconded by Lynn Colandrea

Ayes 7 Nays 0 – Motion carried.

X. Rules & Regulations changes

- a. Motion made by Beth Giannone to change the rule for electrical bicycles to state that anyone under the age of 16 must wear a helmet and exclude from the community are all motorized scooters, hoverboards and skateboards and for the documents to be recorded seconded by Bill Greteman.

Ayes 7 Nays 0 – Motion carried.

XI Association Vice President

- a. Lisa Chalkley nominated Bill Greteman as Vice President of the Association, seconded by Van Moore.

Ayes 7 Nays 0 – Motion carried.

XII Activities Liaison

- a. Motion made by Beth Giannone to appoint Lisa Chalkley as activities liaison, seconded by Bill Greteman.

Ayes 7 Nays 0 – Motion carried.

XIII Palm Tree Trimming

- a. Motion made by Beth Giannone to to hire Eric Shahan to trim all of the Palm tree on common property and trim the trees that are overhanding the roadways and take the funds to pay for this from the Capital Contribution fund total contract price if \$19,650.00, cut to be 9-3 on the Palms, seconded by Van Moore

Ayes 7 Nays 0 – Motion carried

XIV Adjourn

- a. Motion made by Beth Giannone, seconded by Bill Greteman

Ayes 7 Nays 0 – Motion carried.

Respectfully submitted by:

Lisa Chalkley, Secretary