



**River Park Country Section II  
Semi-Annual HOA Meeting & Board Elections  
April 24, 2018**

**Meeting Minutes**

**Call to Order**

- VP called meeting to order at 7:05 p.m.

**Old Business**

- Secretary read Meeting Minutes from 11/7/2017 meeting
  - Nick Rosenberg motioned to accept minutes as written. Accepted
- Treasurer read Treasurers Report
  - Reggie King motioned to accept report as written. Accepted
- Safety
  - Speeders: Marilyn Leffler suggested rumble strips
  - Windmill Estates has road humps. Why can't we?
- Reggie King suggested we pause to verify there is a quorum
  - 38 households represented, including proxies
- Hope Park Update
  - Section 2 board is awaiting decision from Section 3/4 regarding their involvement in the park

**New Business**

- No deed restrictions update for this meeting
- HOA dues can be paid by check tonight
  - Treasurer is prepared to give you a receipt for your records. Receipts can also be sent via email
  - It was asked that checks be cashed in a timely manner
  - Late fees for the first portion of the dues will be assessed June 15
- HOA Records
  - Martha Lucas questioned how often Section 2 records are updated.
  - Treasurer explained the process
  - Marilyn Leffler asked how we know when an ownership change occurs
  - Treasurer explained the process
  - Christie Fox questioned process for homeowners closing on new homes/refinance
  - Treasurer explained the process and apologized to homeowner on late timing of the process, which is often out of the control of the Treasurer
  - VP informed members that one of the goals of the new board is to sync with new homeowners
  - Violation letters sometimes go to the landlord, but sometimes go to the residence. The board will initiate a process for this
  - Marilyn Leffler suggested a cross-check between our records and the appraisal district

**River Park Country Homeowners Association**

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Magnolia, TX 77353



- The board will determine how title companies know who to communicate with so any county records can be updated to eliminate future confusion
- 2018 Officer Elections
  - Recognized nominations committee
  - Nominees for Board were introduced
  - Nick Blum volunteered to count votes
- Election results will be mailed within 10 days of election to all members of the association
- New board to take effect May 1, 2018
  - Reggie King suggested the Board advertise their personal phone numbers
- Volunteers needed for the following committees
  - Web Master – Jim Burgess
  - Park Committee – Jennifer Diehl, Billie Thoma
  - Architectural Control Committee – Linda Aveline, Martin Fox, Marc Vasquez
  - Welcome/Hospitality Committee – Marilyn Leffler
  - Neighborhood Watch – TBD
- 2018 HOA meetings tentatively scheduled to be held quarterly at Hope Park.
  - Reggie Jackson indicated the HOA may be able to have their meetings at the Fire Hall, at no charge, with advance notice and approval from fire chief, with the exception of Tuesdays
- Open floor
  - April Garcia indicated she is verifying ownership of residences
  - A community garage sale was suggested. This will be passed along to hospitality committee
  - Martha Lucas requested to have financial records audited. No motion needed as this is in the by-laws
- New board of directors has been elected as below. This board will meet May 1 to appoint officers.
  1. Richard Adame
  2. Jim Burgess
  3. Katrina Burgess
  4. Marilyn Leffler
  5. Martha Lucas
  6. Nathan Sanders
  7. Van Simms
  8. Marc Vasquez
  9. Ron Walker
- Adjourn meeting
  - Meeting adjourned at 8:52 p.m.