

River Place Board Members Meeting Minutes
May 24, 2022

Meeting called to order @ 6:32 pm by President, John Conley

Board Members Present: John Conley (President), Rebecca Huggins (Secretary), Greg Heim (Treasurer), Glenn Lemons (Member at Large)

Items Discussed:

1. Annual POA Meeting

- a. It was suggested that we move the annual POA meeting to November to coincide with the fiscal calendar of the POA. Budgets are usually discussed and set in October so it makes sense to have the annual meeting after the budget has been set. New date for meetings will be November each year.
- b. Motion - John Conley
- c. Second - Greg Heim
- d. Unanimous vote

2. State Transfer Fee

- a. Texas state law allows HOA/POAs to charge a fee for filling out the new state transfer form. It usually takes 15-30 minutes for the treasurer to fill out the form. A fee of \$30 was suggested.
- b. Motion - John Conley
- c. Second - Rebecca Huggins
- d. Unanimous vote

3. Outsourcing POA Responsibilities to Beal Management Company

- a. The idea of having a management company take over the POA duties was previously discussed in the last POA Homeowners meeting. No negative feedback has been received.
- b. Motion - John Conley
- c. Second - Glenn Lemons
- d. Unanimous vote

Next Board meeting will be in October. Next homeowners meeting will be in November. Exact date and time tbd. Officers will be elected in November.

Meeting adjourned @ 7:12pm.