

The Streams & Riverbridge at Two Rivers Homeowners Association Inc.
Board of Directors Meeting
Minutes
September 19, 2016

1. Call to Order: President Wil Smoke called the meeting to Order at 3:50 PM.

Present: Board Members present: Bob Fontaine, Betty Tomtan, Wil Smoke, and Justin Dusseau. Sentry Management representative, Christian Brockl. Guests Michael and Judy Feiler arrived at 4:30.

Notification of Meeting: Notification of meeting was sent via email on 9/12/2016.

2. Minutes: Minutes from the August 16, 2016 meeting were read and reviewed. **Motion:** A motion to approve the minutes from the August 16, 2016 meeting as written was made. (Tomtan; Dusseau; passed).

3. Financials: Financials as of August 31, 2016 were presented and reviewed by the board. **Motion:** A motion to approve the August 31, 2016 financials as presented was made. (Fontaine; Tomtan; passed).

4. Management Report

- a. ACC. Committee reviewed and ACC plan.
- b. CCR's.
- c. Operations.

5. Old Business

- a. Landscaping Concerns. Board discussed a few items.
- b. ACC Resolution. **Motion:** A Motion to approve Formation of the Streams ACC Committee. (Smoke; Fontaine; passed).

6. New Business

- a. Annual Meeting Packet. Approved.
- b. 2017 Budget Discussion. Board will approve budget via email after October meeting.
- c. Summer Lawns or provider to present for 5 minutes at Annual meeting.
- d. Waterfall: Waterfall was repaired as needed by Burgess Pumps.
- e. Gates, gates have been repaired and are being tweaked by Security Gate Services.
- f. Bob Fontaine Resignation. Robert Fontaine resigned from the Board effective 10.17.2016, after the Annual Meeting.

7. Guests and Landscaping Concerns: Michael and Judy Feiler arrived at 4:30 pm. Issue with ACC approved vegetable garden. Homeowners expect the board to remove previously ACC approved vegetable garden. The Feilers arrived for a second meeting

with the Board to discuss the vegetable garden. The Feilers did not discuss anything, but dropped off and ACC Landscape submission.

8. Meeting Adjournment: Meeting was adjourned at 4:55 pm.

Future Meetings: Third Monday of every other Month 4:00 pm at the Two Rivers Clubhouse.

- October 17, 2016 Annual Meeting 6:30. BOD Meeting Following Annual.
- January 16, 2016 Board of Directors Meeting 4:00pm.

Respectfully prepared and submitted on behalf of Betty Tomtan, Secretary of The Streams at Two Rivers.



Betty Tomtan, Secretary
The Streams & Riverbridge at Two Rivers HOA Inc.