FEBRUARY 2025, RPHOA MONTHLY BOARD MEETING

February 6, 2025 Begin Time: 6:30 p.m.

Attendance: Michelle, James, Terri, Deborah and Dylan

Prior News to 2-6-25 Meeting:

An impromptu meeting of the Board was held on Sunday, January 12th regarding the vacancy for a general board member once Byron Courville leaves. A vote was held to elect Joseph Shows to the Board filling the vacancy left due to Byron Courville's home sale and move from Richmond Place Subdivision. All existing board members voted in favor of electing him as interim general board member.

Old News:

After a brief discussion regarding the election by the Board of an interim general board member, Joseph Shows was invited to come and attend the February 6th monthly meeting. The appropriate confidentiality form was presented to Joseph for his signature, and he was welcomed to the Board.

Michele advised she has moved forward with the filing of necessary Judgments regarding previously discussed extensive past due accounts.

Michele reminded all board members to make sure their homes and properties were within the current guidelines of our neighborhood restrictions. Violations would continue throughout the neighborhood with additional concentration for trash pick-up as follows: Dylan - Melrose common, James - Melrose lake, Joseph - Raleigh common and Michele - Melrose entrance.

Michele advised that 9 traffic violations had been written.

New News:

James had researched information on repair of the Raleigh common fountain pump and received a quote of \$4,200. A brief discussion of quotes for a rebuilt pump was had, and James mentioned possibly getting a longer cable when this fountain is repaired in order to move the fountain further out in the lake so as to be less accessible from fishing line from the pier.

James advised that Michele was looking in to quotes for dirt (with fertilizer) for the Melrose common flowerbed. James is also getting prices on this. Michele advised that Cleg's will deliver. Terri and Michele will draw up a plan for plants for this flowerbed.

James advised that he needs Round Up and weed spray, for the common areas and the lakes. The lake areas need to be treated around late March and the 1st of April for shoreline weeds.

Financial:

James re-stated that waivers are one time only, not per occurrence. A request for waiver must be received in writing, either by mail, email or text for proper documentation.

Terri was asked about status on demand letters and a brief discussion was had regarding current past due amounts and the best method for recovering. Michele advised she was to attend Court the following week regarding 2 judgments for large past due balances.

Terri presented an Accounting Snapshot regarding the existing financial status.

James also advised that a new sign for "No Parking" was purchased for the front of the neighborhood due to people stopping and parking on the shoulder of the road at the entrance. James plans to have this in place in the coming week.

James requested a workday in late March/early April to burn dead debris between the two lakes off Beauvoir which was followed with a lengthy discussion.

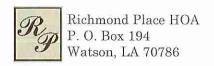
Ideas for our next meeting was discussed, and the following was mentioned:

- 1. What to do to increase property value
- 2. Placement of concrete benches @ Melrose common; and
- 3. Possibly posting an announcement making parents aware the amount of discarded kid's clothing found at the various common areas.

Discussion was also had regarding a possible block party and group fireworks for the 4th of July.

A formal agenda for the March meeting will be needed for homeowners attending the open part of this meeting at the Watson Library.

Meeting adjourned 8:00 p.m.



January 13, 2024

Election for Interim General Board Member Sunday, January 12, 2025

Pursuant to the resignation of General Board Member, Byron Courville, the Board conducted an interview with a potential Interim replacement at 2:00PM, Sunday January, 12, 2025. Upon completion of this interview, the Board was advised by the President and Secretary, who conducted the interview, that the Interviewee, Joseph Shows who resides in Richmond Place and is a Member of the Richmond Place Homeowner's Association, was more than qualified to hold such position and views aligned with the betterment of the community for which the By-Laws and Restrictions were written..

Pursuant to this disclosure of information, the Board voted via text at 3:51 PM CST on Sunday, January 12, 2025 to elect Joseph Shows to the Interim General Board Member position to replace Byron Courville.

Signature below shall constitute the election vote in writing. This election and result shall be recorded as Addenda to the next scheduled Meeting of the Board of Directors in February 2025.

Michele Felton, President

() For () Against

James Overman, Vice President

() For () Against

Deborah Kirkland, Secretary

() For () Against

Terri Spinosa, Treasurer

() For () Against