

RIVERBROOK AT GLEN KERNAN
Annual Meeting Minutes
September 14th, 2022
Via ZOOM App

- I. WELCOME/CALL TO ORDER: 6:02pm**
➤ Board members present: Sharon Ervin, Rowena Nagales, Erika Williams
- II. CERTIFICATION OF ATTENDANCE AND PROXIES**
➤ 10 present/5 Proxies Quorum Requirement: 120
- III. Board will remain the same, no new volunteers.**
➤ President: Sharon Ervin
➤ Vice President: Erika Williams
➤ Treasurer: Rowena Nagales
- IV. ADJOURN: 6:13pm due to lack of quorum**

ORGANIZATIONAL MEETING/REGULAR BOARD MEETING

- V. APPROVAL OF MEETING MINUTES**
➤ Reviewed Annual Meeting Minutes 2021
○ Motion to adopt: Erika
○ Second: Rowena
○ All in Favor
- VI. ANNUAL TREASURER'S REPORT**
➤ Reviewed by Rowena
➤ On Track for the year
➤ \$4 increase for 2023 (\$124)
○ Motion: Rowena
○ Second: Erika
○ All in Favor
- VI. MANAGEMENT REPORT:**
➤ Roads are owned by the City of Jacksonville. The Association cannot take action on street parking. Anyone can call the city to submit a property/vehicle to the city.
➤ Boat on Amberbrook: Reported to the city multiple times
➤ Disabled vehicle on Autumn River: Reported to the city multiple times (vehicle/blight property)
➤ Blight property on Forest Glen: With attorney; moving forward with lawsuit. Explained process.

- The Compliance Committee had a hearing during the summer. Will schedule the next one on an as-needed basis
- Community documents do not allow the Association to take action on properties and bill the owners.
- Burnt down house: Property is in process of a sale. New owners will rebuild.
- Community garage sale: October 8th
- Solicitor issues: Because the city owns the roads and sidewalks, we cannot take action. Residents should put a no soliciting sign at front door.

VII. OLD BUSINESS:

A. Little library has been purchased

- Leave one. Take one.
- Will be at the entrance
- All ages and all appropriate
- Erika will be checking content

B. Landscape at entrance:

- Rowena gave an update
- Not a lot of light in the island
- Need to plant right plants that can thrive without light
- Still researching options
- Beautification Committee: Sarah King volunteered (landscape architect)

VIII. NEW BUSINESS:

A. Neighborhood Watch program:

- Sharon heading up
- Has been in contact with Sheriff's Office
- Need volunteers
- Discuss updates

IX. ADJOURNMENT (Sharon/Erika) (7:12pm)