

RIVER MOUNTAIN RANCH – WIMBERLEY

PROPERTY OWNERS ASSOCIATION

Subject: Minutes for April 2011

Final: April 14, 2011

Attendance: JohnTanzillo, Fred Carney, Al Ohm, Wellborn Gregg, Ron Nielsen, Margaret Baker and Walter Schleyer.

General: The meeting was called to order on April 14, 2011 at 6:04 p.m. by John Tanzillo who conducted the meeting. A copy of the agenda is attached as Exhibit A. Upon motion by Fred and seconded by Ron, the Board unanimously approved the minutes from the regular meeting of the Board on March 10, 2011.

President's Vice-Pres. And Arch. Control Activity Report: John stated that the house plans that were rejected last month were revised to cure the deficiencies and that the revised plans were approved.

Treasurer's Report: Fred stated that we have \$31,735 in the bank, which includes \$8,000 in construction deposits. There are at present \$5,600 in unpaid 2011 assessments.

Secretary's Report: Al prepared a list of unresolved and deferred issues from last year and circulated the list by a March 22, 2011 email to all Board members, a copy of which is attached as Exhibit B. The Board agreed that these issues will be resolved as soon as possible.

Roads Report: Ron stated that \$12,175 has been paid to Cummings Paving and Recycling for installation a new road base and chip seal at the problem area on RM Road. In addition, \$5,900 will be paid to Meyers Concrete Construction for a concrete patch on RM Road at the point where rain runoff crosses it.

Communications Report: Wellborn has started updating email addresses and directory information for the new directory. Post card invitations to the POA summer meeting will be sent to members the first week in May.

Park Report: Walter stated that the Water Park has not seen much activity lately.

New Business:

a. **Water Park Cleanup Date.** The Board scheduled the park cleanup date for Saturday, May 14, 2011 with an alternate rain date of Saturday, May 21, 2011. John moved and Fred seconded to authorize Margaret to spend up to \$400 for new plants at the park entrance gate and the Board unanimously approved.

b. **Set Date for Summer POA Meeting.** The Board set the date for Saturday, June 4, 2001 with an alternate date of Saturday, June 11, 2011. John will post this information on the RMR website.

c. **Results of Speed Control Survey.** John distributed copies of the April 2011 Speed Control Survey results, a copy of which is attached as Exhibit C. The Survey disclosed that 67% of the respondents were

concerned about speeding in RMR and 61% wanted the installation of 30 mph speed limit signs. Ron will purchase a 30 mile per hour speed sign and install at the middle gate.

d. Exit Signs. Ron will purchase and install two exit signs at the intersection of Windmill Run and RM Road.

e. Firewise and Neighborhood Watch Committees. John posted on the website a request for volunteer(s) for the Chair position(s). There have been no responses to date. So that any potential volunteers will know what the positions involve, Margaret will prepare a job description for each position and we will include that in the summer newsletter.

Adjournment: The meeting adjourned at 7:51 p.m. The next regularly scheduled Board meeting: 6:00 p.m., Thursday, May 12, 2011 in the Cypress Room at the Wimberley Community Center.

Al Ohm

Secretary

Attachments: Exhibit A (Agenda for April meeting)
Exhibit B (March 22, 2011 email re unresolved issues)
Exhibit C (April 2011 Speed Control Survey results)