

River Mountain Ranch – Wimberley
Property Owners Association

Subject: Minutes for June 9, 2012, Mid-Year Meeting

June 14, 2012

Attendance: John Tanzillo, Fred Carney, Jeanne Martin, Bill Powell, Thomas Lentini, Ron Nielsen

General: The meeting began on June 9, 2012 at approximately 10:05 A.M. by John Tanzillo who conducted the meeting. John began the meeting by welcoming and thanking the homeowners attending the meeting. A door prize of \$50.00 was won by an attending homeowner. John also reminded the attending homeowners to pick-up their plans before leaving.

President's Report: John stated that the work on the e-voting project is nearly complete and in conjunction distributed an e-voting pamphlet. John discussed with the group the revisions to the C&Rs and RMR Policies that were done making the C&R's and RMR Policies conform to new Texas laws and more understandable for current and new property owners.

Treasurer's Report: Fred Carney reported that the bank balance as of June 8, 2012 was \$40817. Fred stated that anyone wanting to review the checking account should contact him and he would be happy to show them the records.

Secretary's Report: Nothing to report.

Roads Report: Ron Nielsen reported that road repairs will begin in the near future. Ron said pot holes will be filled in, tree trimming along roadways completed and road signs repaired. Ron reported that once again these repairs would be a considerable amount of the RMR budget.

Vice-President and Parks Report: Bill Powell reported that the park has been cleaned up and the Port-A-Pottie installed for the season. Bill reminded that the

gate should be closed and locked at all times and that caution should be used when the BBQ pits are used.

Communications Report: Wellborn Gregg asked that the attending homeowners check the front door sign in sheet to insure their telephone numbers and email addresses are correct. Correct email addresses are needed for email alerts.

Architecture's Report. Jeanne Martin reported that 91 plans are ready to be returned. They were the plans submitted to the ACC for approval through 2008. Jeanne reported that the ACC in the future will email to builders and realtors the RMR C&Rs. Hopefully this will stop any ACC problems that may arise prior to the beginning of a construction project. Building guidelines will also be placed on the RMR website.

Special Topics for Discussion: Dorothy Powell was introduced as the new Firewise and Neighborhood Watch Coordinator. Dorothy passed out Firewise materials to the gathering and asked them to please read them. There were no C&R issues or problems mentioned. Topics of concern from the floor included speeding vehicles in RMR. Ron stated that not fixing potholes might solve the speeding problem. The "park and ride" situation at the entrance to the RMR was mentioned. John stated that if the Hays County S.O. is notified and a deputy is in the area, a ticket might be issued to the offending vehicle. Several members were concerned that someone may be injured opening and locking the lock on the park gate because of having to transverse the cattle guard. A suggestion was made that perhaps a narrow platform could be added to the guard for an individual to walk on to get to the lock, but not large enough for the cattle to use.

Adjournment: The meeting adjourned at approximately 11:30 A.M

Thomas Lentini

Secretary of the Board