

## **August 8, 2013 Minutes RMR BOD Meeting**

Call to order by Tom Lentini...Roll call: All board members present. No "general" members present.

~ Tom welcomed Bill Brown to the meeting, who has volunteered to temporarily fill the ACC chair position vacated by Jeanne Martin. Bill will remain in this position at least until the next scheduled vote on new board members beginning in 2014. Bill's contact information is (e-mail) bbrowneliteplus@gmail; ph. # 512-468-9642.

~ (**Motion**) Fred moved to accept Bill Brown as temporary ACC chair. Curtis seconded and the vote was 6 ayes and 0 nays.

~ **Approval of minutes from July 11, 2013 BOD meeting, and July 13, 2013 general membership meeting.** (**Motion**) Fred moved to accept both. Tom seconded and vote was 7 ayes and 0 nays.

~ **President's report**: Tom opened discussion to amend the final revised C&R's to reinsert Section B 13 (Fencing) to comply with the Bylaws in Section 6.02, to be followed by a vote for approval or disapproval. Curtis pointed to wording in the current C&R's, questioning whether we should change that before "reinserting" them, but after much discussion, the general feeling was to leave wording as is.

~ (**Motion**) Tom made the motion to amend the final revised C&R's to reinsert Section B 13 (Fencing) to comply with the Bylaws in Section 6.02. Fred seconded the motion and the vote was 6 ayes and 1 nay (Curtis).

~ **Architectural report**: Tom reported that Grant Williams had requested clarification for his new home, asking if the gable ends be considered when figuring percentage of masonry. It was agreed not to change any wording in the present architectural codes, but make it clear that one can subtract the square footage on the gable ends where the following exists: Louvres, doors, or windows (glass). Tom said that he will send our answer to Mr. Williams, adding that if his calculations are extremely close, we will entertain a variance.

~ **Treasurer's report** (Fred Carney): Fred stated that he is continuing to pursue collection of outstanding dues from a hand full of RMR members.

Balance sheet... See next page...

6:37 PM  
08/04/13  
Cash Basis

**River Mountain Ranch POA**  
**Balance Sheet**  
As of July 31, 2013

	<u>Jul 31, 13</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
Checking/Savings	
Checking #0275304152	46,411.20
Wells Fargo C.D. 09/15/2011	<u>10,584.77</u>
<b>Total Checking/Savings</b>	<u>56,995.97</u>
<b>Total Current Assets</b>	56,995.97
<b>Fixed Assets</b>	
Fire Protection Water Tank	<u>11,750.10</u>
<b>Total Fixed Assets</b>	<u>11,750.10</u>
<b>TOTAL ASSETS</b>	<u><b>68,746.07</b></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
Other Current Liabilities	
Construction Deposits Payable	<u>6,000.00</u>
<b>Total Other Current Liabilities</b>	<u>6,000.00</u>
<b>Total Current Liabilities</b>	<u>6,000.00</u>
<b>Total Liabilities</b>	6,000.00
<b>Equity</b>	
Retained Earnings	33,173.04
Net Income	<u>29,573.03</u>
<b>Total Equity</b>	<u>62,746.07</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><b>68,746.07</b></u>

~ **Roads report** (David Agee)

David reported that the cattle guard had been repaired (\$200.00). He felt that this should give him ample time to obtain more bids to replace the entire cattle guard, since he had only managed to obtain one bid after several weeks. Also, some tree trimming was done along Water Park road; he will keep communication open with county officials about the possibility of taking over maintenance of entrance road to RMR; and talking to "White Wings" about the cattle guard at entrance near FM 3237.

~ **Communications report** (Curtis Christian)

Curtis had nothing to report.

~ **Secretary's report** (Bruce Calkins)

Nothing to report.

~ **Parks** (Bill Powell)

Bill reported that Curtis had purchased a lock and chain to install on the gate at the entrance to the river park. He said that they had done some mowing and some repair to the "Palapas". He also pointed out that some of the fire pits needed repair. Tom interjected that he and David Conway were going to address the issue of having a safe platform to stand on while opening the gate with the cattle guard under foot.

~ Before calling for adjournment, Tom added that he would be working on the printing of the "new" by-laws and C & R's.

~ Meeting was adjourned at approximately 7:30 pm.