

River Mountain Ranch, Wimberley POA Board Meeting

**Thursday, Sept. 12, 2013**

Location: Wimberley Community Center

Board members present: Tom Lentini, Curtis Christian, Bill Brown, David Agee, & Bruce Calkins.

Board members NOT present: Bill Powell & Fred Carney.

NO general members present.

Tom Lentini called the meeting to order around 6:00 pm

Tom asked for approval of the minutes from the previous meeting in August...Curtis made the motion to approve the minutes as is, and David A. seconded the motion; the vote was 5 ayes to approve.

Reports and Old business...

Presidents report: Tom mentioned that he had signed non-profit tax forms for Fred, who was out of town.

Tom's main focus was to review Policy #3, the RMR board election process. Curtis volunteered to be "Chair" of the nominating committee. The board set January 18, 2014, as the date for the annual meeting. The timeline for due dates relating to the entire nominating, voting, and election process is based on that date. Curtis will write up schedules for nominating letters, ballots, notices, etc.

Treasurer's report: Fred Carney

Total cash on hand ~ \$43,673.42

Total construction deposits ~ \$6,000.00

Net spendable cash on hand ~ \$37,673.32

CD reserve ~ \$10,584.77

We received slightly over \$408.00 in back dues.

Architectural report: Bill Brown

Received one set of house plans, which were approved. The lot is located at 9050 Waterpark.

Road's report: David Agee

David stated that we would probably do some road improvements fairly soon, between the cattle guard and Windmill run on RMR road.

Secretary's report: Bruce Calkins  
Nothing to report.

Communications' report: Curtis Christian'  
Nothing to report

Parks report: Tom (for Bill, who was absent)

We will soon have an iron plate attached to the cattle guard, so that one can stand safely while locking/unlocking the padlock on the park entrance.

Tom asked for a motion to adjourn... Curtis made the motion, and Bill seconded, with 5 ayes. The meeting was adjourned at approx. 7:00pm.