

Feb. 13, 2014 RMR POA Board Meeting
6:00pm

Board members present: David Agee, Bill Brown, Bruce Calkins, Curtis Christian, Rick Skiles

First order of business was to officially establish and install individual positions for each board member.

Motions were made to nominate, seconded, and unanimously voted upon to install each board member into the positions as follows:

Curtis Christian ~ President & Communications

David Agee ~ Vice President & Roads

Bill Brown ~ Architectural & Parks

Rick Skiles ~ Treasurer

Bruce Calkins ~ Secretary

A discussion about the RMR cattle company wanting to charge \$50 per year per member ensued. Since the board has no lawful recourse concerning this, it was agreed that David Agee would at least ask David Junkin for his advice on the feasibility to request on a annual basis, proof of a current liability insurance package from the cattle company.

Communications report: Curtis Christian

Nothing to report

Architectural report: Bill Brown

Nothing to report

Roads Report: David Agee

David reported that \$375 was paid to Sanders for mowing; also \$200 to Myers Const. for a minor follow up job near the river park. Also, David stated that he had purchased some stop signs to replace the ones that have faded substantially.

Secretary's report: Bruce Calkins

Bruce stated that he had spoken with Helen, RMR bookkeeper, and that Helen needed the board to give her the green light to send out POA invoices for annual dues, which she said were ready to go. He stated that he would make a motion to make that happen.

Bruce made a motion that the board give Helen (RMR bookkeeper) instructions to proceed to send out RMR POA annual dues invoices. Curtis seconded. All voted aye.

Bruce informed Rick that he would forward Helen's contact info to him and he and Rick would make sure that Helen got the "go ahead" on mailing out the invoices.

It was also acknowledged that both Curtis as newly elected President, and Rick as newly elected treasurer, would need to visit the Wells Fargo bank, with copies of these "minutes" in hand in order to sign signature cards for the bank records.

Treasurer's report: There was no report as this was Rick's first meeting, where he was installed as Treasurer. He will meet with Fred Carney, the previous treasurer asap.

Bill moved to adjourn; Curtis seconded; all voted aye. Meeting adjourned approx. 7:15 pm

Respectfully submitted, Bruce Calkins