

July 10, 2014 RMR POA Board Meeting

Board members present: Curtis Christian (Pres. / Comm); David Agee (VP/ Roads); Bill Brown (Architectural / Park); Bruce Calkins (Secretary).

NOT present: Rick Skiles (Treasurer). Also no general members were present.

Curtis called the meeting to order at 6:00 pm. Discussion ensued concerning the need to approach the owners of an RV on Windmill run that has been parked in their front yard, along with several other questionable vehicles. All agreed to give them a bit more time and we would address it again in August.

Architectural & Park report: Bill Brown

Not much to report except to say that he was going to monitor the use of the RMR river park property being used as additional parking by the house adjacent to the Park.

Roads & VP report: David

David report that he had received a price from "Pathmark" co. @ \$473.27, which included the following: 3 new stop signs to go on Mt. View, Loneman Overlook, & Windmill cove; One yellow diamond left turn arrow and post to replace the damaged one near entrance; One cattle guard "damaged" sign; two "Loose gravel" signs; & 3 new street name signs on Windmill Run, Winding Trail, & Waterpark.

David also got a price for wood chipping (\$100) and a bid for mowing at \$60/hr. The board discussed these items for a bit, and Curtis made a motion to budget \$200 for signage replacement. Bill seconded. Vote was unanimous. Passed.

President's & Communication's report: Curtis Christian

Curtis stated that he had still not heard back from David Junkin regarding the "quorum" voting issue. Curtis' own research results reflected an answer of a minimum of 35 members are needed to form a quorum for voting purposes. The question remained though, "Does 35 members meet requirements when voting for a "special assessment"? Recently there has been a push to put a special assessment vote in front of the POA for longer term and more comprehensive road repair, which is arguably more economical in the "long run", as opposed to patching pot holes and degraded edges every year as needed. The board will continue in their attempts to confirm the quorum issue and the special assessment possibility.

Curtis asked the board's opinion on how to approach the few members that are still in arrears on POA dues...send reminders in the mail or call?

David made a motion that the board ask Helen, out bookkeeper, to please re-issue bills to those that have not paid this year's dues. Bill seconded, and vote was unanimous. Passed.

In revisiting the RV/vehicle problem at the house on Windmill run, Curtis said that he would send a mass e-mail to entire membership reminding everyone of some of the by-laws pertaining to RV's, etc. and where they should be kept. At the same time, it was discussed that he might add on a plea to residents to repair any crimped or crushed driveway culverts that may cause undue flooding during heavy rains. David said that he would obtain addresses of potential members to ask about possible culvert repair, and that he may telephone them first.

Secretary's report: Bruce Calkins

Nothing to report.

Treasurer's report: Rick Skiles

4:23 PM
06/26/14
Cash Basis

River Mountain Ranch POA
Balance Sheet
As of June 27, 2014

	<u>Jun 27, 14</u>
ASSETS	
Current Assets	
Checking/Savings	
Checking #4152	51,213.75
Wells Fargo C.D.	10,589.18
Total Checking/Savings	61,802.93
Other Current Assets	
Undeposited Funds	155.69
Total Other Current Assets	155.69
Total Current Assets	61,958.62
Fixed Assets	
Fire Protection Water Tank	11,750.10
Total Fixed Assets	11,750.10
TOTAL ASSETS	<u>73,708.72</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Construction Deposits Payable	7,000.00
Total Other Current Liabilities	7,000.00
Total Current Liabilities	7,000.00
Total Liabilities	7,000.00
Equity	
Retained Earnings	45,768.63
Net Income	20,940.09
Total Equity	66,708.72
TOTAL LIABILITIES & EQUITY	<u>73,708.72</u>

Motion to adjourn the meeting was made by Bill, seconded by David. Vote was unanimous.
Meeting was adjourned at 7:25pm
Respectfully, Bruce Calkins