

December 11, 2015 RMR POA
Board Meeting
6:00pm

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

No general members present.

Curtis called the meeting to order:

President and communications report: Curtis Christian

Curtis informed the board that he was taking any suggestions for the agenda for the January 24th General POA meeting. The obvious topic that we would focus on would be the "roads" (More later in D. Agee's report). Some general discussion ensued, but no motions. Also, Curtis said that he had not heard back from the attorney that he had sought out, in search of resolving the issue over voting representation...ie: Are member votes counted per lot? Do couples count as one or two votes? What constitutes a quorum in different voting situations...? ...for instance for "special assessments", etc. Curtis said that he would continue to pursue answers from an attorney, and hopefully David Junkin would "chime in" before the general meeting in January.

He also said that he would be sending out reminders about upcoming new board member elections.

Architectural report: Bill Brown

Nothing of note to report.

Parks report: Bill Brown...

Nothing to report.

VP and Roads report: David Agee

David updated the board on Westhill Construction's progress on the present roads repair. Weather permitting, he said that they should be complete before the General meeting on Jan. 24.

Also some more discussion about the possible "county takeover" of all of RMR roads, instead of just the RMR entrance road. The plan being that Will Conley (Hays county commissioner), and county construction manager Jerry Borcharding would be invited to attend and speak at the RMR POA general meeting in January...hopefully with dollar cost estimates complete on the entire road system. David will pursue this.

There was also some discussion about pruning some cedar trees at the entrance to the subdivision at FM3237 in order to improve sight lines when exiting.

Secretary's report: Bruce Calkins

Nothing to report

Treasurer's report: Rick Skiles

See attachment below

Motion was made to adjourn by Bill Brown, seconded by Rick...All ayes. Meeting adjourned
7:15 pm.

1:37 PM
12/09/14
Cash Basis

River Mountain Ranch POA
Balance Sheet
As of November 30, 2014

	<u>Nov 30, 14</u>
ASSETS	
Current Assets	
Checking/Savings	
Checking #4152	54,372.26
Wells Fargo C.D.	10,589.62
Total Checking/Savings	64,961.88
Other Current Assets	
Undeposited Funds	467.07
Total Other Current Assets	467.07
Total Current Assets	65,428.95
Fixed Assets	
Fire Protection Water Tank	11,750.10
Total Fixed Assets	11,750.10
TOTAL ASSETS	<u>77,179.05</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Construction Deposits Payable	10,000.00
Total Other Current Liabilities	10,000.00
Total Current Liabilities	10,000.00
Total Liabilities	10,000.00
Equity	
Retained Earnings	45,768.63
Net Income	21,410.42
Total Equity	67,179.05
TOTAL LIABILITIES & EQUITY	<u>77,179.05</u>