

RMRPOA General Membership Meeting Minutes  
January 18, 2014

*(Notes taken by Tom Lentini, transcribed to permanent records by Bruce Calkins)*

Meeting called to order a 10:15 am.

RMR Board members present: Tom Lentini, Fred Carney, David Agee, Curtis Christian, & Bill Brown.

Board members absent: Bruce Calkins & Bill Powell.

Two "first timers" to the meeting members were introduced. Several members stated that they had not received a notice that the meeting was being held this day.

Curtis assured us that all of the members were sent a notice of the meeting time and place to the address that he had on the master membership list.

~ Tom gave a summary of issues that he dealt with in the past year such as burning during red flag warnings, noise complaints, and animal complaints.

~ Fred gave his financial report \*(This is the same report that is stated in the BOD Jan. 9 meeting).

~ Bill Brown gave his report...\*

~ Curtis gave his report that the directory would be sent out shortly.

~ David gave his report on how much was spent on road repairs in 2013, and plans for 2014.

~ Tom gave parks report for Bill Powell, basically stating that Bill had asked Tom to convey to the members that he would be happy to meet with the new board member in charge of the Park, in order to update him or her, and also pass on keys and forms.

~ Tom also reported for the former/outgoing Firewise/Neighborhood Watch person, who said that they wanted to thank all of the neighborhood watch people who have been so good about keeping us informed on events in the neighborhood. As for "FIREWISE", I am happy to report that once again we are certified as a FIREWISE COMMUNITY for 2014. Whomever steps up to take offer this committed, I will be happy to visit with you and pass on all of the materials that I have, and some recommendations that I would make to the new chairperson. I am join to pass on the packets of info that I have made up to Bill Brown to be given to new homeowners in RMR. Thank you to all who have been so helpful to me.

~ Tom then asked Curtis for the results of BOD election. Curtis stated that Bill Brown won a spot outright. Write-in candidates Rick Skiles and Mike Ginn received the greatest number of votes. Five others, Kirby Hicks, Him Drew, David Conway, Al Ohm and Ron Neilson tied as each received one vote. Rick accepted the write in vote. Conway, Ohm, and Neilson refused to accept the write in vote. Th others could not be contacted concerning their acceptance or non-acceptance. The new board will deal with the composition of the new board.

~ Tom reviewed why we introduced the Amended Bylaws and C&R's. New state laws, conflicts between sections in the documents, legal review and to make them easier to use. There was a question as to the counting of the votes for individuals with ownership of multi lots. In emails to Tom and John Tanzillo prior to the meeting, attorney David Junkin, felt that for the amended C&R's and Bylaw vote, each member got one vote no matter how many lots they owned. During the meeting John Tanzillo stated that in the bylaws under 2.03 member privileges each member gets one vote per lot. The new board should check with David Junkin for his opinion.

RMRPOA General Membership Meeting Minutes  
January 18, 2014

During the Q&A period David Conway spoke to the membership concerning the future yearly charge by the RMRCC of 450 that will be levied on those having a "Grazing Rights" agreement with RMRCC. The fee is needed to keep the RMRCC solvent. Maintaining fences is a major expense. The charge will allow for a smaller herd which would be less intrusive to the property owner. Most members did not appear to object to the fee.

~ Fred Carney spoke to the group as a POA member and stated that we should all keep on top of Wimberley town issues because decisions the city council makes can affect our property values.

The meeting was adjourned at noon.  
*(Bruce Calkins...per Tom Lentini)*