

June 28, 2014
RMR POA General Membership Meeting
(Wimberley Civic Center)

Board Members present (All present)

Curtis Christian (President) opened the meeting welcoming the general members in attendance. It was agreed that general questions would be asked at appropriate times pertaining to the reports as they were given throughout the meeting instead of opening with questions.

Bill Brown begin with Architectural & Park report... Briefly, Bill stated that there were presently 3 new homes under construction.

He said that the park is in decent shape, but with all of the rain this spring, we may need more weed cutting before summer is out. Also, the "Porta-Potty" had been installed at the park for the summer months.

Roads and VP report: David Agee

David opened with a brief statement about the status of his efforts with the possibility of Hays county taking over the maintenance of RMR road up to the second cattle guard. As he has stated before, it is a "long shot" and would take quite awhile to come to a conclusion, but he is pursuing it nonetheless. He also mentioned some misc. tree trimming and removal along the roadsides.

There were several topics (mostly concerning the roads) that brought further discussion which are listed below:

- 1) Is a "special assessment" needed for major road repair &/or maintenance?...
- 2) What percentage of our budget should go to road repair and maintenance?...
- 3) RMR of course is growing and since there is always a shortfall for true road maintenance, should we attempt to increase the dues?...
- 4) These concerns brought into question whether there was a quorum present. There was a difference of opinion on whether votes were counted per individuals &/or couples or number of lots owned. Curtis stated that he would attempt to contact David Junkin to put that question to him.
- 5) David pointed out that he had become aware of a couple of culverts under the driveways of property owners in RMR that were damaged to the point that they could create flooding to a degree by not allowing flood waters to pass through them forcing the excess water around and over them. A suggestion was made that the board might consider making some changes to ACC policy which would have the ACC committee at least inquire about culvert plans to new homeowners who have made application to build and impress upon the builder to give their culverts (if needed) a high priority. Also, how do we approach existing homeowners where damage has been done to their culverts in our pursuit of "culvert improvement" in order to improve flood protection? The general feeling was that it would not be feasible to make some sort of retroactive rule about damaged or undersized culverts, but maybe address new applications in the future.
- 6) The idea of adding "raised" reflectors on RMR road at the two or three more challenging stretches was also brought up.

David stated that he would take all suggestions in to account and would discuss them with the board.

Treasurer's report: Rick Skiles

11:30 AM
06/08/14
Cash Basis

River Mountain Ranch POA
Balance Sheet
As of May 31, 2014

	<u>May 31, 14</u>
ASSETS	
Current Assets	
Checking/Savings	
Checking #4152	53,266.11
Wells Fargo C.D.	10,589.18
Total Checking/Savings	<u>63,855.29</u>
Total Current Assets	63,855.29
Fixed Assets	
Fire Protection Water Tank	11,750.10
Total Fixed Assets	<u>11,750.10</u>
TOTAL ASSETS	<u>75,605.39</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Construction Deposits Payable	7,000.00
Total Other Current Liabilities	<u>7,000.00</u>
Total Current Liabilities	<u>7,000.00</u>
Total Liabilities	7,000.00
Equity	
Retained Earnings	45,768.63
Net Income	22,836.76
Total Equity	<u>68,605.39</u>
TOTAL LIABILITIES & EQUITY	<u>75,605.39</u>

Secretary's report: Bruce Calkins...Nothing to report

President & communication's report: Curtis Christian

In response to a RMR resident's question about shooting firearms in the neighborhood, Curtis stated that his research showed that it was legal if you own a minimum of 5 acres. Obviously he urged all attempts at safety when shooting. He also mentioned an increase in our mice population in recent months/years. The police reports have been "light to moderate" lately. And he mentioned acknowledging John Tanzillo for his consistent and long term "web" monitoring.

Curtis also reminded the folks of our upcoming nominating and voting for board members. Also the election results for revised by-laws & covenants would be tallied in July.

Jeanne Martin made a request for a new directory. John Tanzillo felt it was too difficult, to which Tom Lentini suggested that we try to form a volunteer committee to try to put together a new directory for the RMR subdivision.

Jeanne Martin also made an announcement that if anyone wanted to donate in memory of Margaret Baker, who recently passed away, and had been very active in many of RMR volunteer civic areas, should donate to the Jacob's Well Flower gardens, which is what Margaret had desired.

Richard Walker made the motion to adjourn. Rick Skiles seconded, and the vote was unanimous.

The meeting was adjourned at noon.