

April 9, 2015 - RMR POA Board Meeting

Meeting called to order by Curtis Christian at 6:02 pm.

Board members present: Curtis Christian, Rick Skiles, Estelle Murchison, Bill Brown, Kirby Hicks, Robert Knell, & Bruce Calkins

General members present: None

An "executive session" commenced at the start of the meeting, which had been requested by board member Rick Skiles. Discussion of possible changes in board positions (titles) took approximately 30 minutes, with the result being no action taken.

Presidents report: Curtis Christian...

Reported only that he had received a few calls inquiring about possible changes in the tax status for those who have "agricultural exemptions" with the county taxing authority.

Architectural report: Bill Brown...

1000 Winding Trail new house in beginning phase of being built. Also, a variance had been approved by Architectural committee for location of a water storage tank at 800 Water Park.

Park report: Bill Brown...

Bill stated that Estelle's husband had taken upon himself to do quite a bit of clean up at the park...weed-eating, clearing stairs of debris, etc.

Bill and Estelle are attending a county extension program which will educate them on types of native grass seeds to plant in areas where hogs have dug up the ground. They hope to schedule a POA "clean-up day" at the park soon.

Also mentioned one lot which had old concrete blocking water drainage in ditch.

Secretary's report: Bruce Calkins...

Rick made a **motion** to accept minutes from last meeting. Curtis seconds. All vote aye. Bruce has nothing else to report.

Roads report: Kirby Hicks...

Kirby handed out latest "Committee Roads Update" to the board members. He also said that he had met with the Hays county attorney. His main focus with the committee was to focus on the breakdown of the potential roads program's financials and producing a clear funding analysis asap, to send out to all property owners.

Bill asked if it might be possible to obtain more detailed information about what the county will actually do when repairing and maintaining RMR roads? Kirby suggested that we seek out other county maintained neighborhood roads for observation.

Curtis asked about status of a "written contract" with the county. Kirby said that would certainly come in time.

Kirby stated that county engineer, Jerry Borcharding, confirmed that he had included Hermosa Paloma in his estimates.

Rick suggests that the board send out informational mail-outs to POA asap.

Bill made a **motion** to accept & approve all Roads committee members. Bobby K. seconds. All board members voted AYE.

Treasurer's report: Rick Skiles... See financial report last page.

NEW BUSINESS:

Rick stated that he had spoken with county appraiser, who stated that they used a ratio of 10 acres per head of cattle. RMR cattle Co. has approx. 60 head; RMR is 2100 acres total... well within the guidelines.

Rick made a **motion** to obtain legal advice on how to proceed in drafting a document to extend C & R's for the RMR subdivision. Bobby K. seconds. All voted AYE. Rick volunteered to contact atty.

Rick moved to adjourn; Bill seconded; all voted AYE. Meeting adjourned 7:45 pm.

Signed:

Respectfully,
Bruce Calkins, secretary

12:01 PM
04/06/15
Cash Basis

River Mountain Ranch POA
Balance Sheet
As of March 31, 2015

	<u>Mar 31, 15</u>
ASSETS	
Current Assets	
Checking/Savings	
Checking #4152	59,539.28
Wells Fargo C.D.	10,590.06
Total Checking/Savings	<u>70,129.34</u>
Total Current Assets	70,129.34
Fixed Assets	
Fire Protection Water Tank	11,750.10
Total Fixed Assets	<u>11,750.10</u>
TOTAL ASSETS	<u>81,879.44</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Construction Deposits Payable	10,000.00
Total Other Current Liabilities	<u>10,000.00</u>
Total Current Liabilities	<u>10,000.00</u>
Total Liabilities	10,000.00
Equity	
Retained Earnings	66,454.08
Net Income	5,425.36
Total Equity	<u>71,879.44</u>
TOTAL LIABILITIES & EQUITY	<u>81,879.44</u>