

RMR POA Board
Meeting May 14, 2015 ~ 6:00 pm

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

General members present: Mary Oetzel, David Lewis

Curtis called the meeting to order and introduced Mary Oetzel, who wanted to speak to the board about PEC's desire to replace standard electrical residential meters with new "smart meters". She was concerned with the health issues that these may cause and had printed hand-outs for board members to take. (One will be included with these minutes).

Curtis asked for a **motion** to approve February minutes. Bill made that **motion**, Curtis seconded, and vote to approve was unanimous.

Presidents report: Curtis Christian... Curtis reported that he had received more calls about the wild hogs; also someone reported hearing gunshots.

Lynn Brinkman, who owns and operates the cattle co. that uses RMR for grazing, told Curtis that nobody had been denied tax exemptions for cattle grazing/lease.

Treasurer's report: Rick Skiles... Rick reported that RMR presently was retaining 11 construction deposits. *See financial reports as of the end of April on last page of minutes.

Architectural report: Bill Brown... Bill concurred with Rick's construction deposits amount, but nothing else out of the ordinary to report.

Roads Report: Kirby Hicks... Kirby presented the board with a hand-out to follow as he reported. Those hand-outs will be included in these minutes. He reported that the roads committee should be complete with the "R" number list for the county by next week. He said that the county had recently imposed new criteria for this process, which was impeding progress. In effect, he stated that the committee would do everything possible, and turn information over to the county to process so that they could hopefully produce the legal pathway for a voting opportunity on the roads "takeover" asap.

Communications report: Estelle Murchison... Estelle stated that she would like to update the e-mail & phone lists for RMR.

Park report: Bill Brown... Bill stated reminded the board that along with Estelle, he is attending a "Master Naturalist" program, which is aiding him in trying to improve the natural grasses that grow in the park and other ideas to improve conditions at the park, naturally.

He said that they had removed mud, etc from walking paths and was wanting to plant grasses around the entrance to keep erosion to minimum. He has set up a regular volunteer work time for every Thursday from 9:00 - noon.

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

New Business:

Rick informed the board that Mike Stevens, local attorney, had made corrections to the "C & R" extension docs, which he feels are now completely valid. Rick asked Curtis if he was ready to sign the extension documents as President of RMR POA.

Curtis stated that based on his own discussions with another attorney (no name), that the extension corrections are NOT correct, stating that they do not meet 2011 format requirements.

Rick, convinced that he has done all that can be done, requested that Curtis take the lead in obtaining the "correct" and legal format requirements, make the necessary changes, sign the corrected documents, and bring them to the June meeting, ready for a board vote to accept or not. Curtis stated that he would complete the above action of corrections to the document, and have them ready to act upon at the June meeting.

With no further business, Bill moved to adjourn; Curtis seconded; all voted AYE. Meeting was adjourned at 7:30 pm.

Respectfully submitted... Bruce Calkins, Sec

8:17 PM
05/04/15
Cash Basis

River Mountain Ranch POA
Balance Sheet
As of April 30, 2015

	<u>Apr 30, 15</u>
ASSETS	
Current Assets	
Checking/Savings	
Checking #4152	64,062.65
Wells Fargo C.D.	10,590.06
Total Checking/Savings	<u>74,652.71</u>
Total Current Assets	74,652.71
Fixed Assets	
Fire Protection Water Tank	11,750.10
Total Fixed Assets	<u>11,750.10</u>
TOTAL ASSETS	<u>86,402.81</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	9,948.73
Total Equity	<u>76,402.81</u>
TOTAL LIABILITIES & EQUITY	<u>86,402.81</u>