

June 11, 2015
RMR POA Board meeting
6:00 pm

Present: Board members...

Curtis Christian, Estelle Murchison, Rick Skiles, Bill Brown, Bruce Calkins

Board members NOT present:

Kirby Hicks, Robert Knell

No general members were present.

Curtis opened the meeting stating that a member had called him to ask that the board consider some sort of permanent marker at the RMR river park that would commemorate the McCombs family as a result of a the Memorial day flood. Some ideas were briefly discussed, primarily that if any memorial be installed, it should probably be inclusionary to all who lost their lives, not just the McCombs family; and it was also agreed that the subject be put on the June 27, 2015 general meeting.

Bill made a motion to accept the May 2015 RMR POA board meeting minutes; Estelle seconded the motion; vote to accept minutes was unanimous.

Presidents report: Curtis Christian...

Curtis stated that he had just met with David Junkin, atty. (& RMR POA member) earlier in the day, to discuss the validity of the previously discussed "C & R" extension documents, and to make the necessary changes to the documents in order for him to sign and finalize. Curtis had agreed to complete this task for the June meeting, as noted in the May minutes. Curtis stated that David Junkin agreed to work on it, with no stated time table for completion. Rick asked Curtis why he had waited until today to meet with David Junkin?... To which Curtis answered that today was the date that he and Mr Junkin agreed to meet.

Treasurer's report: Rick Skiles...

Rick brought up the topic of the "Hutsell" family who are apparently \$1700 in arrears on POA dues. The issue revolved around their filing for bankruptcy some years ago and basically dropped of the official membership roles, although they are still living in their home in RMR. Rick will continue to research the problem.

*(See below for current balance sheet financials)

Architectural report: Bill Brown... (nothing to report)

Secretary's report: Bruce Calkins... (nothing to report)

Roads report: Kirby Hicks...

Kirby was not present, but Rick (who is on the roads committee) reminded the board that RMR was the unlucky entity that is the first neighborhood to be subjected to new guidelines for Hays county road "take-overs", which basically requires more information, adding "time" to the process. That being said, as stated in Kirby's written report to the board, the road's committee has provided all requested information to the county, and the ball is now in the county's hands to proceed with the election process.

Bruce suggested that the board begin to discuss current needs for road repair.

Rick made a motion to ask Roads chairman, Kirby Hicks (who was not present), to do a formal plan to maintain the roads for the near future. Bruce seconded the motion, and the vote was unanimous to pass the motion.

Vice President's report: Estelle Murchison... (Nothing to report)

Park report: Bill Brown...

Bill stated that the water park was of course a disaster following the historic flood. He and others have given much of their time trying to clean up the park. Both he and Estelle, who are attending a "master naturalist" course, stated that the experts prescribe allowing the natural debris to remain along the banks, which will allow "mother nature" to repair the damage in a more efficient and effective manner.

There was a brief dissuasion about fundraising to assist in the park revival, to which **Rick made a motion to activate an opportunity to raise money for that goal. Bill seconded the motion. All voted AYE to the motion, which passed.**

Curtis asked the board to be considering any topics of discussion to possibly be included on the agenda for the upcoming June 27, 2015 RMR POA general meeting, and to let him know asap.

Rick made the motion to adjourn; Bill seconded; and all voted AYE. Meeting adjourned 6:40pm

Respectfully submitted,

Bruce Calkins, secretary

4:54 PM
06/10/15
Cash Basis

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

	May 31, 15
ASSETS	
Current Assets	
Checking/Savings	
Checking #4152	65,712.33
Wells Fargo C.D.	10,590.06
Total Checking/Savings	76,302.39
Other Current Assets	
Undeposited Funds	473.16
Total Other Current Assets	473.16
Total Current Assets	76,775.55
Fixed Assets	
Fire Protection Water Tank	11,750.10
Total Fixed Assets	11,750.10
TOTAL ASSETS	88,525.65
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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	66,454.08
Net Income	12,071.57
Total Equity	78,525.65
TOTAL LIABILITIES & EQUITY	88,525.65
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