

June 27, 2015 RMR POA
GENERAL MEMBERSHIP Meeting
Wimberley Civic Center
10:00 am

Prior to calling the meeting to order, acknowledgement of Marlyn Butler's passing (a long time resident of RMR) was made. Memorial services were scheduled for July 7, at Wimberley Presbyterian Church.

Call to order by Curtis Christian, president, at 10:00am.

Announcements... Mr. Peterson updated the members about the status in the effort to bring Time-Warner into RMR, in the hopes that they will be able to offer internet services. 17 residents have signed up so far; not enough for T-W to enter. Mr Peterson made applications available to residents present at the meeting.

Also it was noted that a fundraising auction would be held later this day at the civic center for the Barnabas Flood Relief organization.

Reports:

President: Curtis Christian... In an attempt to enlighten members who have asked about possible rules changing if and when the county takes over the road maintenance, Curtis stated that he had talked to the county concerning "horses" and was told that the status quo should remain intact.

Also, he had received several notices of wild hog sightings; adding that it is legal to shoot hogs as long as the safety of others is one's primary concern. Also, he reiterated Mrs Battera's (sp) complaint about an aggressive dog that she has encountered while jogging near the intersection of Windmill Run and Winding Trail, reminding all present to please manage their pets for the safety of all.

Treasurer: Rick Skiles... See attached below

Architectural: Bill Brown... Bill stated that there were presently 4 new houses under construction.

Roads: Kirby Hicks...

1) Kirby acknowledged that he is presently inspecting RMR roads in order to bring a proposal to the board for repairs to be done as soon as proposal is finalized and board approves.

2) Kirby also made a formal gesture of gratitude to the roads committee.

3) He stated that all information that the county requested for the possible road's takeover has been delivered to Hays county officials; adding that RMR is the first neighborhood in Hays county to be held to a "higher standard", as rules have changed. This will obviously slow down the process. Listed below are some of the issues.

- a) Confirming the "R" numbers associated with RMR lots.
- b) Physical locations of lots
- c) County is presently pulling deeds in order to hopefully match them with county plattes and "R" numbers.
- d) What is the definition of "developable" lot? Pointing out instances of a house straddling two lots.

e) One lot = One vote and One pay

It was pointed out by a member that if someone wanted to “replatt” their property, the costs would be approximately between \$3,000 & \$5,000. Also, a short discussion about connecting roads to RMR with out 100% conclusion.

As to answers to other commonly asked to questions about present “road rules” that may change...

- 1) ATV's are presently illegal.
- 2) Mailbox locations will be grandfathered
- 3) Kirby urged members to study other neighborhood “county” roads for quality control.
- 4) A timeline is very difficult to pin down, because it is all in the hands of the county at this point, but Jerry Boerchedling (sp), with the county estimated about one year to complete work once a vote is completed and passed.

A final suggestion was made by a member that the board consider “keeping” the \$75.00 refund that is possibly going back to individual members, in order to create a fund for capital improvements, i.e. 1) security cameras a entrance, and 2) possibly a “card swiping” mechanism for entering the river park. Just suggestions. Also that “Red Hawk” subv. does some of their own minor road maintenance, and they had hired professionals to lessen the wild hog population.

Communication: Estelle Murchison... Estelle stated that she had a list for members to update their E-mail addresses. Also she thanked John Tanzillo for his time and efforts in maintaining the RMR website.

She updated the status on Barton Springs and Edwards aquifers working to implement new laws... July 16 being an important meeting and vote. “The fight is not over!”, she said.

Park: Bill Brown... Bill begin by reiterating that our “water well battle” is still not over, and urged all to have their well levels tested.

Bill (who along with Estelle Murchison, has been attending a “master naturalist” program), stated that there has been much work done at the park since the flood and gave his sincere thanks to all of the volunteers that have given their time. The park has been designated for a “master naturalist restoration process”. Bill can answer any questions from residents as to what this actually entails. He said that they also hoped to plant Cypress tree seedlings in October. Also, the palapa's posts are actually ok, but the rest of the palapas need work. There was brief discussion about raising money for park restoration. Also, Estelle will take over Magaret Baker's old job of regular testing of water quality at the park.

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

Additional general comments: A few residents confirmed that the county had eased up on last years push to cut Agricultural tax exemptions for grazing, it they felt that your property was not sufficiently cleared.

Rick Skiles made the motion to adjourn; Bill Brown seconded the motion, and the vote to adjourn (at 11:00 am) was unanimous.

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
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