

RMR Board Meeting

Thursday, October 13, 2016 6:05 PM

Board Members Present:

Bobby Knell - President
Estelle Murchison - Vice President and Communications Chair
Bill Brown - RMR Water Park Chair
Kirby Hicks - Roads Chair and Secretary
Gregg Germer
Rick Skiles - Treasurer

Board Members Not Present:

Curtis Christian

1. Call To Order __6:03__pm Bobby Knell
2. Roll Call & Declaration of Quorum Bobby Knell
3. President's Remarks Bobby Knell
No remarks this meeting
4. Discussion & Consider Action for Board Meeting Minutes Kirby Hicks
 - Approval of Minutes of Aug 11, 2016

Estelle wants some verbiage added and Bobby will listen to the recording to find discussion about historical spending on interior roads vs. River Mountain Rd. as was discussed in the 11 August meeting
5. Park report Bill Brown
Park is in pretty good shape. The natural grasses have taken root and are healthy. Has signs and will post them. Some people would like to have the port-a-pottie year around. \$95 per month. Estelle has volunteers coming for the rest of this month. Decision was made to remove it for November through February.
6. Treasurer's report Rick Skiles
Reviewed balance sheet and owners who still owe dues. Will send lien letters in January to delinquent property owners. We have 8 addresses that need to be researched from the County election and this list of owners will be compared to Rick's list.
7. Roads repair options Kirby Hicks
Mowing - Rick made a motion to get a price on grass cutting if under \$500 go forward if over contact Board for vote. Kirby seconded. All were in favor.

Discussion relative to two bids on roadwork. Focus of work is repair of base failures on River Mt. Road inside the second cattle guard and on Lone Man Overlook. Motion by Rick to proceed with the two repairs as planned for \$41K. Gregg seconded. Unanimous in favor.

Cattle guard was repaired the day after photos were sent to Will Conley. Big thanks to the County for this quick response.

8. ACC Committee report Bobby Knell
Approved two sets of plans today and gave one person his deposit back.
9. January AGM All
Date was set as third Saturday in January
10. Election of Board Members for 2017 All
Need to address nominations for BOD. Estelle indicated that we should go with 5 with one person only running for one year. This will allow us to get to three/four new board members every year.

Estelle will send request for nominations right away. Once nominations are in she will send out ballots.

11. Associate member use of Water Park Bobby Knell
At last board meeting we decided that we were not really interested in opening up the Water Park to associate members. Discussion ensued. No one was interested in reopening this issue even though it could bring in additional dues.
12. Adjournment __6:50_____pm Bill made motion to adjourn and seconded.

Next Meeting: 8 December 2016