

February 11, 2016 RMR POA Meeting

Meeting called to order at 6:05 pm; Wimberley Civic center

Roll call: Board members present... Bobby Knell, Estelle Murchison, Kirby Hicks, Curtis Christian, Bruce Calkins. _ NOT present... Bill Brown, Rick Skiles
NO general members present.

Reports:

~ Architectural: Bill Brown not present, but Estelle reported one new house under construction along with a deposit check.

~ Secretary's: Bruce Calkins...nothing to report

~ Roads: Kirby Hicks... Continues to press the county officials to proceed with the authorized vote, hoping to avoid the potential of missing the construction "window" for 2017.

~ Park: Estelle M... Hogs continue to be an issue at the park...some discussion of viable alternatives. Also, was hoping to discuss an actual budget for the park, but since Rick Skiles, the Treasurer was not present, the board decided to table the discussion for the next meeting.

Estelle also mentioned the on going problem of the resident who lives adjacent to the river park and has put in their own gate. Bobby will contact personally to discuss.

~ Communications: Estelle M.. Is working on "electronic" (e-mail) directory of RMR, made up of only those that wish to be involved.

~ Treasurer: Rick Skiles...(not present, but submitted financials prior to meeting, see below)

Proposed Meetings... **Bobby made a motion to install the following meeting dates for 2016...**

February 11:

- **Election of officers... Pres, VP, Secretary, Treasurer.**

- **Set meetings for remainder of the year (see below)**

- **Determine POA dues/fees increase (if any)**

- **Appoint committee chairs - ACC, Communications, Roads, Park,**

"Firewise", Emergency exits.

- **Presentation & acceptance of budget**

Curtis seconded, and all voted "Aye". Motion passed.

Raising of POA dues... **Motion to accept increase in dues based on what the deed restriction states was made by Bobby; Kirby seconded; All voted Aye. Motion passed**

New committee chairpersons:

Roads - Kirby Hicks accepted

Park - Bill Brown accepted (via Estelle)

Architecture - Bobby Knell will chair

Communications - Estelle will chair

"Firewise" - Estelle agreed to serve, but would hope to find someone else to chair

A brief suggestion was made with unanimous agreement that a follow-up informational meeting should be organized and scheduled to review the "pros and cons" of the possible roads take-over by the county. No date was set.

Bobby Knell asked for a brief "collective" review of the history/time-line of the Covenants and Restrictions and RMR POA By-laws; and the "amended" C&R's/By-laws. He was reminded

that voting on the “Amended” C&R’s failed last year. An extended discussion of ensued concerning this topic with no motions made; but most agreed that the discussion needed to continue.

Estelle and Kirby agreed to study the website for any possible changes needed.

Discussion of the concerns of Ms Jeanne Martin about the last board member vote. After some discussion, **Kirby made a motion NOT to take any official action relative to the alleged “out of sinc” rotation of board members up for positions. Curtis seconded; a unanimous vote for the motion followed. Motion passed.**

Proposed Meetings for 2016:

Feb 11 (see above)

May 12... Plans for summer meeting

August 11... Review and plan nominations process

Appoint Nominations committee chair

November 10... Review plans for AGM

Kirby moved to adjourn; Bobby seconded... all aye’s. Meeting adjourned 7:05 pm
Respectfully submitted, Bruce Calkins, Sec