

Minutes for 12 July Board Meeting

Tuesday, July 12, 2016
5:59 PM

Board Members Present:

Bobby Knell - President
Estelle Murchison - Vice President and Communications Chair
Rick Skiles - Treasurer
Bill Brown - RMR Water Park Chair
Kirby Hicks - Roads Chair and Secretary
Curtis Christian - called in to the meeting
Gregg Germer

Members present: Noeme Copland, David Strawn, Don Williams, John Briley, Rebecca Briley, Wade Dahl, Troy Thacker, Bart Behr

Meeting start: 6:02 PM

Special meeting for Roads Option review.

President's remarks: Should be a short meeting. We will rescind a previous motion for the record relative to the original Chapter 253 transfer (13 March 2015 meeting). And vote on whether to take Option 1 forward for a County managed election.

Conflict of interest declaration: Board members were asked if they had any conflict of interest relative to the agenda items. No board members have a conflict of interest.

- 13 March 2015 vote for all roads to be rescinded motion made by Rick Skiles. Seconded by Bill Brown. All voted yes. The original vote to take all RMR roads to the County for an election is hereby rescinded.
- Motion made by Kirby Hicks to refer Option 1 to the County and seconded by Rick Skiles. Option 1 motion is to refer the section of River Mountain Rd. from 3237 to the second cattle guard to Hays County for an election of all members of RMR and White Wings and Fox Hole to transfer ownership and maintenance to Hays County. (Kirby noted that this was a perfunctory vote since the County has already moved forward with a hearing date of 9 August).

Discussion:

Curtis Christian raised a point of order that he does not think we have the authority to ask the County take over property that does not belong to us.

Rick Skiles - why did we focus on just the section of River Mt. Rd. to the second cattle guard?

Bill Brown - This was to ensure equity with other subdivisions.

Some additional discussion relative to the issue raised by Mr. Christian relative to the ownership of the right of way for River Mt. rd.

Discussion was closed and a vote was accomplished:

Bobby Knell - Yes
Estelle Murchison - Yes

Rick Skiles - Yes
Bill Brown - Yes
Kirby Hicks - Yes
Curtis Christian - No
Gregg Germer - Yes

Motion was approved by a vote of 6 to 1.

Bobby Knell expanded on the nature of what we are doing with this process for the members present that do not know the background on how the county election is carried out. Emphasized that we are not making the decision in this meeting, but only supporting the initiation of a County managed election. Rick Skiles added that if the election is successful then we would be assessed for half of the cost of actual repair of River Mt. Rd.

We are working to get an estimate to repair our roads and provide us with long term road maintenance plan. We hope to have this by our August 11 board meeting. We will then decide if we go forward with a vote on Option 2 (internal roads). No way to tell at this time which way that will go.

Adjourne: motion by Rick Skiles second by Kirby Hicks. All in favor. 6:19