

**River Mountain Ranch POA Board
January 20, 2018
Meeting Minutes**

Attendees: Germer, Murchison, Knell, Murtaugh, Hartman (absent: Hicks, Iannelli)

1. Officers for 2018:

President: Gregg Germer

Vice-President: Bobby Knell

Treasurer: Kirby Hicks

Secretary: Bob Murtaugh

At Large: Estelle Murchison, David Iannelli, Kellee Hartman

Committees:

Parks: Chair, Estelle Murchison

Communication: Chair, David Iannelli

Architecture: Chair, Bobby Knell (Member, Rick Skiles)

-Duties include handling follow-up on cement spills

Roads: Chair, Kellee Hartman (Members, David Agee?, Hicks)

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-Board member presence at County Court (Tuesdays at 9am) monthly will be undertaken to help build relationships should internal road turnover initiative be reactivated in the coming year or two. Depending on the outcome with River Mountain Road paving and turnover, follow up invitation for direct Board discussion with Lon Shell (County Commissioner) will be pursued as well.

Bylaws: Chair, Kellee Hartman (Members, Murtaugh, Skiles?, John Tanzanillo?)

2. 2018 POA dues

Motion to increase by standard COL index formula used previously (Murchison, second: Hartman)

Unanimously affirmed by the Board vote—action for Kirby Hicks

3. 2018 Board Meeting Schedule (Kirby Hicks to reserve WCC rooms)

March 15, June 9 (with membership meeting), September 20 (followed by 2019 election nomination process), December 6 (to include setting the ballot for 2019 slate)

4. 2019 Annual Membership Meeting: January 19, 2019

Meeting Adjourned