

River Mountain Ranch POA Board Meeting  
September 20, 2018, 6pm  
Wimberley Community Center

Board Members: Jeff Peterson, Gregg Germer, Bobby Knell, Bob Murtaugh

Attendees: Richard Walker, Skip Jorgensen, Rick Skiles, Wellborn Gregg, John Tanzillo

1. Treasurer report (abridged)...several outstanding construction deposits back to 2016—Bobby Knell to follow up with property owners.
2. Parks report—Plans are to move the sand hill at entrance to RMR to the water park and spread/use for fill; shelter roof repair to be looked at being done in the Fall as well.
3. Roads: County assessing entrance at 3237 for next steps, no word on striping of RM Road or lower cattle guard removal modification—Gregg to check with Hays County Road Superintendent.
4. Internal roads initiative...Kellee Hartmann to take the lead on preliminary fact-finding discussions with the County including status on current cost sharing options
5. Four Board positions open for 2019: Estelle, Gregg, Jeff, Bob....Bobby will lead nominations process
6. October 2<sup>nd</sup> is National Night Out: Plan a Neighborhood Gathering event at second cattle guard entrance. (Gregg)

Neighborhood Activities Committee to create regular events to be explored (Bobby Knell)

7. Website host renewal: (Bobby moved, Jeff second....all in favor; approved)

Ask by John Tanzillo that the Board share more content and activity reports.

8. 751 Winding Trail construction issues: It is the opinion of some RMR property owners that an interior stair case is needed for connecting the two floors for the house to meet the building requirements. There was also discussion about issuing a waiver to resolve the concerns of the property owners. Gregg and Bob to set meeting with Matt Patterson for Tuesday, September 25 at 5pm if possible to discuss concerns and hear from Matt himself.

7:15pm....Bobby move to adjourn, Jeff second...all approved