

**River Mountain Ranch POA Board Meeting Minutes
November 26, 2019
6:03p to 6:52p**

**Board Members Present: Hartman, Clark, Peterson, Murtaugh, Hicks (by phone)
Guests: Jeb Carter**

Roads (Hartman): Chipseal work being completed, Trail Ridge missed on first pass—being addressed. 27K paid, rest (~40-45K) to be paid when job finished satisfactorily. County will be present at January meeting to present deliverables and set timeline for public hearing/balloting on assumption of interior roads initiative.

Treasurer (Hicks): 68K in Checking; \$10,600 CD; no significant expenses recently aside from roads

Parks (Hartman): Cabanas...2020 project list; Gate (Keycard System)—set to go in early 2020: Board motioned and approved unanimously 10K appropriation to get that project rolling in early 2020.

ACC (Hartman): No Active Business Items: Need to coordinate ACC handoff meeting with Bobby Knell

Communications (Clark): Official e-mail contact created that goes to Jill: ContactRMR@yahoo.com
New Homeowner Welcome Packet on the docket as project for 2020

New Business:

-January 11 from 10am-Noon at Wimberley Community Center was set for next POA Membership Meeting

-Elections: December 2 is the close of nominations...still need one more volunteer!

Ballots will go out December 11 and can be returned up to the time of the meeting on January 11, 2020 (Kirby to monitor POBox including checking with bookkeeper. Nominees currently: Jeb Carter, Joe Dalton, Kellie Hartman.

-POA Membership Delinquents: 12 unpaid for a year or more; letter to be sent outlining the loss of Waterpark and voting privileges unless payments are made. Liens to be next potential step...

-Cookies and Caroling: Tentative date of December 15; will check with Crocketts (Blue Rock) about hosting.