

Minutes 12.3.2020 River Mt Ranch POA 6:02pm

Attending: Joe Dalton, Kellee and Ryan Hartman, Jill Clark, Bob Murtaugh, Bill Hauser, Jeff Peterson Laura Dalton, non-board member.

Reports:

Roads. Joe Dalton has communicated with head of roads for Hays County. Asked him to come to next General Meeting to update POA on road progress.

Treasury: No one owes any money. We have about \$42,000 in the bank. General expenses run about \$20,000 . Full report is filed in docs online.

Parks: estimate for security camera from another option was about \$1765.59, and for \$99/mo for Internet access. If Internet is not needed, reduce bid by \$395.

Internet would be through Northwest Tower.

ACC: no new permits requested. The Williams requested a special session at the end of the meeting appealing the restrictions on 50% masonry required. A majority of residents have responded positively to having a review of architectural requirements and several volunteers to be on the committee to review. Also may request an independent review of bylaws by an outside firms.

Communications: website has been redone and needs some updates.

Other Items:

Joe is looking at **Fire Escape Routes:** there is an existing road behind houses on Water Park N. that leads to Hays City Store at 150. A second option is at the bottom of Bluff View with bridge across the Blanco to San Marcos.

Fire Prevention: Jill is interested in creating a disaster plan. Twillio has a possible way to do a mass text emergency notifications.

Semi -Annual Meeting planning perhaps for both Zoom and in person simultaneously at the Wimberley Community Center in Johnson Hall. Shooting for **Jan 23rd., Sat.**

Board Nominations: Joe and Brenda Stubbs, Roland Brown, Calvin Morgan, Jill Clark, Jeff Peterson, Leigh Peterson.

Jeff made motion to approve the nominees, Jill seconded, passed unanimously.

New Business:

Neighborhood watch: Ryan will talk to sheriff's dept.
Motion to adjourn 7.08 pm by Bob, seconded by Bill.