

River Mountain Ranch – Wimberley POA  
Board Meeting  
Thursday, 10 February 2011; 6:00 PM  
Location – Wimberley Community Center  
14068 Ranch Road 12

## AGENDA

### 1. Call to Order, Roll Call

### 2. Public Comments:

*The Board welcomes comments from members early in the Agenda of regular meetings. Speakers will have one opportunity to speak during the time period and may speak on any matter not listed on the Agenda. Speakers desiring to speak on an Agenda item will be allowed to speak when the Agenda item is called. Speakers should observe a three minute time limit.*

*No action or involved discussion may occur during the public comments unless the item is listed on the Agenda. The Chair may request the board to explore the concern and/or issue and report at a future meeting, or ask that the concern and/or issue be placed on a future Agenda.*

### 3. Approval of Minutes: Review and approve minutes of previous meeting.

### 4. Reports & Old Business:

- a. **President** - John Tanzillo
  - Results of recent surveys
- b. **Vice President, Architecture** - Margaret Baker
- c. **Treasurer** - Fred Carney
- d. **Secretary** - Al Ohm
  - Status of Hermosa-Paloma property transfer
- e. **Roads** - Ron Nielsen
  - Safety tape markings on Stop Signs
- f. **Communications** - Wellborn Gregg
- g. **Park** - Walter Schleyer

### 5. New Business:

- a. **Priorities for 2011** (please come with a list of things/items that you recommend we concentrate on during 2011) (Action Lead - John)
- b. **Functional Area Budgets for 2011** (status and/or input needs) (Action Lead - Fred)
- c. **Future surveys**, e.g., speed control (Action Lead - John)
- d. **Other subjects of interest** - time permitting (Various)
- e. **Requests for New Agenda Items/Subjects for Future Meetings** (All)

*No action or in-depth discussion may occur during item 5e. It is intended to provide an opportunity for the Board to inform each other, and the public, about events, concerns, issues, and situations that are of general interest for future detailed discussion.*

### 6. Adjournment