

River Mountain Ranch – Wimberley POA
Board Meeting
Thursday, 14 April 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
- b. **Vice President, Architecture** - Margaret Baker
- c. **Treasurer** - Fred Carney
- d. **Secretary** - Al Ohm
- e. **Roads** - Ron Nielsen
- f. **Communications** - Wellborn Gregg
- g. **Park** - Walter Schleyer

5. New Business:

- a. **Water Park Cleanup Date** (Action Lead - Walter).
Note: Suggest Saturday, 30 April as primary with alternate rain date of 14 May or set 14 May as primary with alternate rain date of 21 May.
- b. **Set Date for Summer POA Meeting** (Action Lead - John).
Note: Suggest 4 June as primary & 11th as alternate.
- c. **Results of Speed Control survey** (Action Lead - John).
Note: In Oct. 2010, we decided to install 30 mph speed signs next year “as soon as possible” and submit the question of passive speed devices to the POA members for approval. Proposed action: Vote on the speed signs at the next meeting.
- d. **Exit Signs** (Action Lead - Ron).
Note: This issue was raised at the Jan. 2011 membership meeting and we were going to look into it. Proposed action: Find out how much these signs will cost and discuss.
- e. **Firewise and Neighborhood Watch Committees** (Action Lead - John).
- f. **Other subjects of interest** - time permitting (Various)

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