

River Mountain Ranch – Wimberley POA
Board Meeting
Thursday, 12 May 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
 - Status of Water Park Cleanup - 14 May

5. New Business:

- a. **Renewal of Insurance Policies** (Action Leads - Al/John).
- b. **Merger of Firewise & Neighborhood Watch Committees** (Action Lead - John).
- c. **Electric Gate at Water Park** (Action Lead - Walter) This was unresolved from 2010 and may be an issue for discussion at the June meeting.
- d. **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