

**RIVER MOUNTAIN RANCH – WIMBERLEY**  
**PROPERTY OWNERS ASSOCIATION**

**Subject: Minutes for February 2011**

**Final: February 10, 2011**

**Attendance:** JohnTanzillo, Fred Carney, Al Ohm, Wellborn Gregg, Ron Nielsen, Margaret Baker and Walter Schleyer.

**General:** The meeting was called to order on February 10, 2011 at 6:02 p.m. by John Tanzillo who conducted the meeting. A copy of the agenda is attached as Exhibit A. Upon motion by John and seconded by Fred, the Board unanimously approved the minutes from the regular meeting of the Board on December 9, 2010 and the POA Annual Membership Meeting on January 22, 2011.

**President's Activity Report:** John stated that lately he has been getting more phone calls as President and he has been updating the Board when he receives these.

**Vice-President & Architectural Control Report:** Margaret stated that we have received three deposits and one additional deposit is on its way for new construction projects.

**Treasurer's Report:** Fred stated that we have \$14,121 in the bank, which includes \$6,000 in construction deposits but does not include the CD. The dues for 2011 will be \$146.24. We have only one person who has not paid the 2010 dues. Fred proposed a 2011 budget that is the same as the 2010 budget, a copy of which is attached as Exhibit B. Upon motion by John and seconded by Margaret, the Board unanimously approved the proposed 2011 budget.

**Secretary's Report:** For the benefit of the new Board members, Al reviewed the action that had been taken concerning the conveyance of the Hermosa Paloma Road to the POA, all of which is reflected in the November and December 2010 minutes. Before leaving the Board, David Conway contacted Andy Norton concerning the conveyance. John will call David concerning the results of that contact.

**Roads Report:** Ron has been surveying the RMR roads and stated that we need to get the cracks in the roads sealed and to get the grass and weeds off of the road edges to prevent any more deterioration. Ron will get the names of contractors to solicit bids for this work. There are a few places that need asphalt patches.

With respect to the reflective tape on the RMR sign poles discussed in previous meetings, Al moved and Fred seconded that Ron be authorized to spend up to \$500 for the reflective tape. The Board unanimously approved.

Ron will also get bids for exit signs at "T" intersections in RMR and at other locations if needed.

**Communications Report:** John prepared a position description for the Board's Communications position, a copy of which is attached as Exhibit C. John and Wellborn will collaborate on the preparation of the next newsletter.

**Park Report:** Walter stated that there has not been much activity in the Water Park, given the weather we have had recently. The upper part of the Park needs mowing but this can be postponed for now.

**New Business:**

a. Priorities for 2011. Margaret proposed that we determine the number of architectural plans now in storage that are over five years old and return them to the homeowners or destroy them.

Al proposed that we determine the ground rules relating to future surveys and advise the membership. Such issues include whether or not the survey responses will be anonymous and whether or not only one response per household will be solicited or allowed.

b. Functional Area Budgets for 2011. See Treasurer's Report above.

c. Future surveys. Deferred to the next Board meeting.

d. Other subjects of interest. There was a general discussion concerning the dog complaints that have been made and action to be taken. John will circulate a proposal for discussion at the next Board meeting.

e. Requests for New Agenda Items/Subjects for Future Meetings. See Item 5d.

**Adjournment:** The meeting adjourned at 7:51 p.m. The next regularly scheduled Board meeting: 6:00 p.m., Thursday, March 10, 2011 in the Cypress Room at the Wimberley Community Center.

Al Ohm

Secretary

Attachments: Exhibit A (Agenda for February meeting)

Exhibit B (2011 Budget)

Exhibit C (Communications job description)