

RIVER MOUNTAIN RANCH – WIMBERLEY
PROPERTY OWNERS ASSOCIATION

Subject: Minutes for March 2011

Final: March 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 March 10, 2011 at 6:00 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 February 10, 2011.

President's Activity Report: John stated that a RMR resident complained to Hays County Animal Control and to the Board about several dogs on Water Park North. The complaint was that the dogs (from two different residences) were loose and acting aggressively toward the resident while the resident was riding a bike. Animal Control contacted the owners. John also contacted the owners and the problem appears to be resolved. One owner is putting up a fenced area for their dogs and the other agreed to comply with the County rules. John will follow up on this.

Another complaint was received concerning a guest house. John contacted the resident for more details and the problem seems to be resolved.

An additional complaint concerned a trailer that appeared to be abandoned. John attempted to contact the owner of the trailer by email and received no response. Apparently we do not have current contact information for the owner. He will try again.

Vice-President & Architectural Control Report: Margaret stated that we have \$11,000 in escrow for construction deposits. \$8,000 of that amount has been received this year.

The Architectural Control Committee rejected plans for a house that did not meet the requirement that the house have a minimum of 1,800 square feet. A copy of the rejection notice is attached as Exhibit B.

Treasurer's Report: Fred stated that we have \$34,735 in the bank, which includes \$10,000 in construction deposits (a \$1,000 check for a construction deposit was received today and has not been deposited yet).

Secretary's Report: For the benefit of the new Board members, Al reviewed the previous discussions the Board had concerning speed control in RMR, all of which is set forth in the September and October 2010 minutes of the regular Board meeting. On October 6, 2010, John sent out a test survey to the Board members. The responses showed that all members of the Board wanted installation of 30 mph speed limit signs. The Board decided to send out the same survey to the membership.

Roads Report: Ron stated that the reflective tape had been installed.

Gordon Richmond obtained plats from the County for the six sections of RMR and will assist Ron with the road projects.

The lower part of River Mountain Road continues to be a problem. Based on the bids that he has received to date, a permanent fix could cost as much as \$20,000 for just that small area.

Communications Report: Deferred to the next meeting.

Park Report: Ants have returned to the pavilion area of the Water Park. Most are not fire ants.

Park cleanup will be scheduled for April.

Margaret will develop a plan for the garden area at the Park entrance.

New Business:

a. Dog Poisonings. John brought the Board up-to-date on the recent dog poisonings. This information has been posted to the RMR website. He will follow-up with the families involved.

b. Future surveys. See Secretary's Report above. John will circulate copies of the future surveys to the Board members before they go out to the membership.

c. Other subjects of interest. Al will review the minutes from last year and circulate a list of items that have been deferred.

Adjournment: The meeting adjourned at 7:57 p.m. The next regularly scheduled Board meeting: 6:00 p.m., Thursday, April 14, 2011 in the Cypress Room at the Wimberley Community Center.

Al Ohm

Secretary

Attachments: Exhibit A (Agenda for March meeting)

Exhibit B (March 3, 2011 letter from Architectural Control Committee)