

RIVER MOUNTAIN RANCH – WIMBERLEY

PROPERTY OWNERS ASSOCIATION

Subject: Minutes for May 2011

Final: May 12, 2011

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

General: The meeting was called to order on May 12, 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 Margaret and seconded by Fred, the Board unanimously approved the minutes from the regular meeting of the Board on April 14, 2011.

President's Report: John stated that he will circulate for discussion a proposed agenda for the June POA meeting. This meeting will take the place of the regularly scheduled June Board meeting.

Vice-President & Architectural Control Report: Margaret stated that no new applications for construction have been received and there have been no changes since the last Board meeting. We still have \$9,000 in construction deposits. Margaret requested that we look into obtaining a sales tax exemption for the POA.

Treasurer's Report: Fred stated that we have \$27,340 in the bank, which includes \$9,000 in construction deposits but does not include the CD. There are at present \$5,151.72 in unpaid 2011 assessments.

Secretary's Report: See paragraph 5.a. below.

Roads Report: Ron stated that a 30 mph speed limit sign has been installed at the middle gate on RM Road and exit signs have been installed at the intersection of RM Road and Windmill Run. Ron will look into the cost of restriping RM Road.

Communications Report: Wellborn has completed updating email addresses and directory information for the new directory and is preparing the summer newsletter.

Park Report: Walter stated that no new key requests have been received. The Park cleanup is scheduled for May 14, 2011. The port-a-potty is now installed for the summer at a cost of \$85 a month.

New Business:

a. **Renewal of Insurance Policies.** John and Al met with Mike Wilson of Wilson Insurance Agency regarding the renewal of our insurance policies. There will be no changes to the policies other than clarification of the Water Park location.

b. **Merger of Firewise & Neighborhood Watch Committees.** Only one person has expressed a slight interest in the Firewise/Neighborhood Watch positions in the five months the positions have been

vacant. The positions will be consolidated. John will inform the POA membership of the status at the June meeting.

c. Electric Gate at Water Park. Walter contacted three contractors. The prices vary depending on what features are desired, e.g. key card or push button, record of entry or not, etc. PEC will provide electricity for the gate at a cost of \$325 for the meter. The POA will have to hire an electrician to install a service line from the meter to the gate. We will provide a dollar range to the membership at the June POA meeting. If the membership is receptive to an electric gate at this meeting, Walter will get firm figures for the January meeting. If the membership is not receptive, the matter will be dropped.

Adjournment: The meeting adjourned at 7:5 p.m. The next regularly scheduled Board meeting: 6:00 p.m., Thursday, July 14, 2011 in the Cypress Room at the Wimberley Community Center.

Al Ohm

Secretary

Attachments: Exhibit A (Agenda for April meeting)