

River Mountain Ranch – Wimberley

Property Owners Association

Subject: Minutes for June 14, 2012

July 8, 2012

Attendance: John Tanzillo, Fred Carney, Jeanne Martin, Wellborn Gregg, Thomas Lentini.

General: The meeting began on June 14, 2012 at approximately 6:00 P.M. by John Tanzillo who conducted the meeting. Upon motion by John Tanzillo and seconded by Fred Carney, the Board unanimously approved the minutes from the regular board meeting of May 10, 2012. There was no public interest at this meeting.

President's Report: John stated that he is continuing to refine the e-voting project. John stated that the C&Rs revisions are with RMR attorney David Junkin for legal review. John stated that he was looking into ways to improve the River Mountain Ranch sign at the front gate for greater visibility. John also decided after conferring with those present that the July meeting is cancelled.

Treasurer's Report: Fred reported that BAC Holding did not fully pay the three years of past home owners fees for the foreclosed property at 101 Mount View. A balance of \$168 is still due. A motion was made by Fred, seconded by John and approved by all attendees that a letter be sent to BAC Holding informing them the current lien on that property will not be removed until the remaining \$168 is paid in full.

Architecture's Report: Jeanne reported that the ACC granted approval to begin home construction at 2051 Windmill Run.

Secretary's Report: Nothing to report.

Roads Report: Nothing to report

Communication Report: Wellborn brought up the topic of voter registration for next year and the e-voting procedure. At the end of the year current residents would retain their current registration numbers unless there was a data change. A data change would require a new registration number. New residents would receive their new registration numbers at year's end.

Adjournment: The meeting adjourned at approximately 8:00 P.M. The midyear meeting scheduled Board meeting will be on August 9, 2012 at the Wimberley Community Center.

Thomas Lentini

Secretary of the Board