

**RIVER MOUNTAIN RANCH – WIMBERLEY**

**PROPERTY OWNERS ASSOCIATION**

**Subject: Minutes for September 2011**

**Final: September 8, 2011**

**Attendance:** John Tanzillo, Wellborn Gregg, Al Ohm, Ron Nielsen, Margaret Baker and Walter Schleyer were present. Fred Carney was absent. POA resident Roland Brown was a guest.

**General:** The meeting was called to order on September 8, 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 Ron and seconded by Walter, the Board unanimously approved the minutes from the regular meeting of the Board on August 11, 2011.

**President's Report:** John introduced Roland Brown and announced that Roland had volunteered to be the Firewise/Neighborhood Watch Chair. John moved to appoint Roland to that position, Margaret seconded and the Board unanimously approved. The Board briefed Roland on prior efforts to define the emergency evacuation routes from RMR (described on the home page of the RMR website) and the advice received from the Wimberley Volunteer Fire Department (described on the Firewise link of the RMR website). With respect to Neighborhood Night Out, the consensus of all was that we should have one this year.

**Vice-President & Architectural Control Report:** Nothing new to report.

**Treasurer's Report:** John provided the RMR POA Balance Sheet dated August 31, 2011 showing that we have \$23,870 in the checking account, which includes \$9,500 in construction deposits. A copy of the Balance Sheet is attached as Exhibit B.

**Secretary's Report:** Nothing new to report.

**Roads Report:** After a discussion of the difficulty some visitors experience in exiting RMR, especially at night, upon motion by Al and seconded by John, the Board unanimously authorized Ron to install exit signs at each T intersection in RMR.

**Communications Report:** Wellborn obtained quotes for printing the 2011 RMR Directory and will submit it for printing and distribution to the members.

**Park Report:** Nothing new to report.

**New Business:**

Discussion of changes to RMRPOA governing documents (Bylaws and Covenants & Restrictions) required by New Texas Laws plus discussion of new Policy Letters – John circulated for discussion modifications to the Bylaws that may be required by changes to the Texas Property Code passed by the last Texas Legislature. There was a general discussion of the modifications that may be required. Changes made by the Texas Legislature are outlined in the August 2011 minutes of the Board meeting. The Board

agreed to draft proposed changes to the Bylaws and to the election procedures and to submit same to Mike Stevens, attorney, for review and advice.

John will chair a committee to review the Bylaws, consisting of John, Al, Fred and Walter. Margaret will chair a committee to review the Covenants and Restrictions, consisting of Margaret, Ron and Wellborn.

Formation of 2011 Nominating Committee for Board Election – John moved and Ron seconded to appoint Wellborn as Chair of the Nominating Committee. The Board unanimously approved.

**Adjournment:** The meeting adjourned at 7:40 p.m. The next regularly scheduled Board meeting: 6:00 p.m., Thursday, October 13, 2011 in the Cypress Room at the Wimberley Community Center.

Al Ohm

Secretary

Attachments: Exhibit A (Agenda for September meeting)

Exhibit B RMR POA Balance Sheet dated August 31, 2011