

River Mountain Ranch – Wimberley

Property Owners Association

Subject: Minutes for October 11, 2012 Meeting

October 31, 2012

Attending: John Tanzillo, Thomas Lentini, Bill Powell, Fred Carney and Ron Nielsen.

Absent: Jeanne Martin, Wellborn Gregg

General: The meeting was called to order at approximately 6:00 P.M. by John Tanzillo who conducted the meeting. Upon motion of John Tanzillo and seconded by Bill Powell, the attending Board members unanimously approved the minutes from the regular board meeting of September 13, 2012. There was no public interest at this meeting.

President's Report: John stated the documents that have to be mailed out over the next three months were complete. The first mail out is the Nominating Letter for the Board Election. It should be mailed out no later than October 15, 2012. The next mail out mentioned was the Standing Notice of Board Meetings and the Reminder Letter from the ACC. John stated that the package, consisting of a cover letter, the current Bylaws, the current C&Rs, the final draft of the new Bylaws and the final draft of the new C&Rs was ready for publication on the RMR POA website. The purpose of the package was to solicit POA member comments about the document changes. This package would be posted by the middle of October. The decision to post the package on the RMR POA website was based on the prohibitive cost of mailing the package to individual members. A post card is

to be sent to members to review the package online. This procedure was made in conjunction with RMR attorney David Junkin.

Treasurer's Report: Fred reported that the POA has \$27,080.25 in its checking account. This includes construction deposits. Net cash is \$16,580.25. There is also a CD valued at \$10,580.36. Fred reported that there are no delinquent POA dues. Fred reported that a Community Center room was reserved for the Winter POA meeting on January 26, 2013.

Architecture's Report: Tom reporting for Jeanne reported that the ACC approved: house plans for the Thacker residence at 2250 Windmill Run, the completed concrete driveway for the Germer residence at 424 Hermosa Paloma, a garage/shop for the Skiles residence at 1147 Water Park Cove.

Secretary's Report: Nothing to report.

Roads Report: Ron reported that mowing of the shoulder of River Mountain road is progressing.

Communication Report: Nothing to report

Parks Report: Bill reported that mowing at the water park is being completed.

Firewise / Neighborhood Watch Report: No report

Adjournment: The meeting adjourned at approximately 7:30 PM. The Board will next meet on November 8, 2012 at the Wimberley Community Center.

Thomas Lentini

Secretary of the Board