

River Mountain Ranch POA  
Board of Directors' Meeting

December 6, 2022

6:00 p.m.

WCC

1. Call to Order

Present: Jeff Peterson, Calvin Morgan, Jill Clark, Kellee Hartman, Bill Haser, Roland Brown, Joe Dalton.

2. Reports

- a. Roads -Joe. Pothole Repair Status 90% done.
- b. Treasury Report - Roland See attached
- c. Park Report -Joe... Water tank replenished. Reinstalling the benches this week. Will notify residents of tree trimming at intersections on their properties.
- d. ACC Report – Bill, 2 minor projects approve. Concrete slabs.
- e. Communications: Thank you to Bill Gyarmathy for repainting our letters on the entrance. New letters for the sign, and update to our google email list.

All reports approved. Bill and Jill first and seconded.

f. Other Items

Committee Updates

Emergency Preparedness - Rachel Bronker offered her circular drive for helicopter emergency landings. 701 Bluff View

CCR/Bylaws - CCR update is being finished by the lawyers. Variance with Doug Gibson being signed.

### 3. New Business

- a. Board Member Nominees - ballots to go out and need to be received back by Jan 14.
- b. Rosenberg's Request for paying annual RMR fees for access to activities, communications, etc. (131 Water Park Rd.) Joe moves to accept Rosenberg's as associate members as long as they are paying dues. Roland, seconded. Passed.
- c. Bi-Annual Meeting Date Selection - Jan 21<sup>st</sup>.
- d. ACC Member Appointments - Brian Davis, Rachel Bronker, Don William, Albert Sander, John Deones. Motion to nominate and approve members: Bill, Joe seconded. Bill remains the liason to the ACC committee.
- e. WFD Fundraiser: Thanks To Kathleen Tanzman, coordinating with the Ranchettes at the Christmas party with the participating of the fire dept. Dec 15.

Adjourn motion to adjourn. 6:41 pm