

River Mountain Ranch POA
Semi-Annual Members Meeting

Agenda

January 20, 2024

12:00pm

WCC

1. Call to Order 12:06pm
2. Reports
 - a. Roads – scheduled in 2024.
 - i. No dates yet (backlogged)
 - b. Treasury –
 - i. Cash 87k.
 - ii. 2023 underspent 28k vs 34k
 - iii. As result dues lowered last year
 - iv. Budget for 2024 reduced no road repair.
 - c. Park
 - i. Port-o-potties picked up and back in March.
 - d. ACC
 - i. Request for pool.
 - ii. Variance for hiding storage tanks.
 - iii. 2 homes completed and deposits returned.
 - iv. Approved home at 151 windmill cove.
 - e. Communications
 - i. Added a google group to keep out Next door (signup on website).
 - ii. Own tower for invisalink internet (website)
 - f. Other Items
 - i. Emergency Preparedness
 1. Umphries property (720 Bluff View) was agreed for secondary emergency exit
 2. 2 subdivisions east for potential emergency exits.
 - a. Access limited (clearing and grating required)
 - b. Los palomas would need to grant formal access.
 - c. HO Ranch – may have easements but not cost effective.
 - d. Ongoing comms with Fire Dept. processes in place for regular testing of tank
 - ii. CCR/Bylaws
3. New Business
 - a. CCR Presentation - Bill
 - b. Board Member Results – vote results extended
4. Adjourn – 1:20pm