

River Mountain Ranch POA

Semi-Annual Members' Meeting Agenda

January 21, 2023 10:00 a.m. WCC

1. Call to Order 10:17am

Board members: Jeff Peterson, Kellee Hartman, Joe Dalton, Jill Clark, Bill Haser.

2. Reports

- Roads Joe Dalton: waiting on County for date on paving.
Pothole Repair Status - repaired some from Nov and Dec.
- Treasury Report by Joe Dalton: see attached. Deficit of about \$18,000 but new year should be cash positive with less expenses. Download
- Park Report Joe Dalton: Cement tables back in place after the new pavilions were put in place. New fence in front by the gate. Exit card swipe was installed.
- ACC Report Bill Haser: 1 request for a new home and pool and is being reviewed by the ACC Committee. Awaiting updated CCR recommendations from the lawyers.
- Communications Jill Clark Our website is our main point of communications. Sign is a second. Nextdoor is our third. Ranchettes are doing a newsletter which is a great resource. We also need to update emails for members. Contact Kathleen Tanzman to be added to the list. And will be offering a way to pay dues online through email. Please update your emails.

3. Committee Updates

Emergency Preparedness Jill Clark: Working with local neighborhoods to get permission for emergency exits. Water tank has been updated and filled on Mount View. Plan for getting livestock out in an emergency. For accurate information in emergency we are working to get a single point of contact for Fire Dept. Recommendations for Firewise property preparation in the works. \$5,050 raised for the FD. Covered 3 fire suits and boots.

4. New Business

- Board Member Results: 4 people ran and were elected. Jeff Peterson, Jeb Carter, Kathleen Tanzman, Brenda Stubb
- Fire Safety Reminder Should Not burn even if burn ban is off if there is a red flag warning or if you see high winds forecast over 20 mph.

5. Adjourn Adjourned 10:53 am.