River Mountain ranch POA Semi-Annual Members Meeting Agenda July 27, 2024 10am WCC

I. CALL TO ORDER: 10am

II. REPORTS:

- A. ROADS: Guest Speaker Hays County Daniel Thompson
 - 1. cleared bush and did level up
 - 2. multi year project
 - 3. they will be starting in the back
 - 4. they will be using a new method that looks like paved asphalt

B. TREASURY:

- 1. we have more money this year 26k excess
- 2. There are still a couple of items needed for this year.
- 3. We are renewing our cd.
- 4. we still have some outstanding dues

C. PARK REPORT:

- 1. Gate to the split is worn out and we are looking into repair.
- 2. This will be our major expense this year.
- D. Communications.
 - 1. We are working toward updating our mailing / contact list

E. ACC REPORT:

- 1. 4 approved Items.
 - a. an addition
 - b. garage
 - c. barn
 - d. pool

F. OTHER ITEMS / COMMITTEE UPDATES

- 1. Committee Updates
 - a. Emergency Preparedness
 - 1. Umpreyes agree to open gate
 - 2. still negotiating los lomas
 - b. CCR/ BYLAWS

- 1. 167 Ballots in for approx 2/3 of the vote
- 2. Measure 1 = 18 short of approval

Measure 2 = 13 short for approval

Measure 3 = 25 short for approval

Measure 4 = 15 short for approval

Measure 5 = 29 short for approval

Measure 6 = 23 short for approval

III. New Business

- A. Voting for updated CCR's
 - 1. Resident protested ballots being counted before the end of vote.
 - 2. Resident raised concern for the need to be civil based on the last meeting.
- 3. Resident Announced self driven project around tax protest RMR taxes were raised 100% protest allowed no end date
 - B. Encouraged residents to nominate or participate in the 2025 board Term
- IV. Adjourn 10.55