

Subject: Revised minutes for 3.11.2020

Date: April 10, 2020 at 9:07:42 AM CDT

Minutes of RMR board 6: 01 pm 3.11.2020

Attending Board Members: Jeff Peterson Joe Dalton, Jill Clark, Bob Murtaugh, Kelly & Ryan Hartman, and Bill Haser. Resident: Chis Oddo

P&L Statements and Budget included below for Treasurer's Report .

Road Report, J. Dalton:

\$4300 per lot \$610/yr for 7 years. 242 lots. Docket for Commissioners court will approve and then send out ballots.

We will request a \$430/yr for 10 years or longest possible above 7 years.

Gerry D from county roads will give us a plan for the progress when approved.

Cattle guard will be evaluated for protection for the future road improvement.

Some delinquent dues holder over \$1000. The treasurer is following up on delinquent POA members and exploring options including legal filings.

Budget to be revised and resent.

Park Report:

Gate Approved \$13,000 budget. Should be less.

Porta Potty rental to be set up for the summer.

The cabana project will get more bids.

Grill grates are missing 3 out of 4 and some missing fire bricks. Ryan will look to replace them.

\$20,000 parks budget for gate and cabanas. Will try and sell water tanks from the flood for best price.

Park clean up and pot luck scheduled for 8 am till about 12pm. Saturday, April 4th.

Board approved rental of dump trailer and tools to move dirt pile and repair park roads and get hot dogs.

ACC report, Bill Haser...

2 applications in process.

New Business:

Oak Wilt education at next General Meeting.

Kyle ETJ meeting of the Kyle board. Foregone conclusion and voted to incorporate RMR in the ETJ.

Duplex house needs a follow up for non-compliance with stated purpose of the house and the failure to add interior staircase.

Bob will be talking to them.

Next board meeting Jun 3rd 6pm. The General meeting for June 13th 10 am

Adjourned at 7:15 pm