

Board Meeting_May 7, 2024
River Mountain Ranch POA
Semi-Annual Members Meeting
7:00pm
WCC

1. Call to Order 6:06pm
2. Reports
 - a. Roads – no updates
 - b. Treasury –
 - i. Budget 40k and spend 26k.
 - ii. About 20p on did not pay list
 - iii. Only spent 5k of 26k budget
 - c. Park Report
 - i. Port a potty in good shape.
 - ii. Nothing needed.
 - d. ACC Report
 - i. Screen off pumphouse and tank.
 - ii. One house reapproved for financing.
 - iii. Garage addition and pool approved.
 - iv. One house was completed.
 - e. Communications
 - i. No updates
 - f. Other Items
 - i. Committee Updates
 1. Emergency Preparedness – no updates
 2. CCR / Bylaws –
 - a. still working toward 2/3 threshold
 - b. vote ongoing.
 3. CC&R Violations
 - a. Trash can violations
 - b. Pod
3. Motion to accept all reports made and seconded - voted approved.
4. New Business
 - a. Methods to get out the CCR Vote
 - b. Video Gate Survey
5. Next Meeting Times Proposed
 - a. July 17th Board Meeting 6pm
 - b. July 27th general meeting 10am
6. Motion to adjourn 6:45pm.