

River Mountain Ranch PO  
Board of Directors Meeting  
Nov 30, 2023 6:00pm

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1. Call to Order 6:02pm
2. Reports
  - a. Roads –
    - i. no updates in 2023 – on sched for 2024
    - ii. possi add reflectors
  - b. Treasury –
    - i. Operating within budget
    - ii. 90k cash
    - iii. 5 no pay on dues
  - c. Parks
    - i. Porta ptty moved
    - ii. Park looks good
    - iii. Possi tree trim soon
  - d. ACC
    - i. One job completed – hidden creek
    - ii. One approved – windmill cove
    - iii. One neighbor agreed to exchange convo about hiding unsightly items
  - e. Comm
    - i. Working on group email
    - ii. May add note to balloting about additional upcoming voting
  - f. Other
    - i. Committee updates
      1. Emergency
      2. Working on additional exit
      3. CCR
        - a. Redline discussion updating bylaws
        - b. Discussed marketing of updated bylaws for vote
      4. CC&R Violations
        - a. Dog barking – reaching out to homeowner
        - b. RV parked Illegally – reaching out to homeowners
        - c. Pods location – 1yr and now second unit
        - d.

\*motion to approve reports – motion approved

3. New Business
  - a. Board nominees
    - i. Heather Carter
    - ii. Bill Haser
    - iii. Kellee Furguson
    - iv. Kathleen tanzman j

- v. Joe Dalton
- b. CC&R approvals NA

Budget for next meeting – please let Joe know any special budget requests.

- 4. Next meeting jan 20
- 5. Adjorn **7.25pm**