

RMR POA Board Meeting

September 14, 2017

6:10 Meeting called to order

- Rick Skiles and Kirby not present
- Bob by phone

Minutes

- Moved by Bill Brown
- Seconded by Estelle Murchison
- Approved unanimously

Treasury – Rick not present to give report

Parks—Bill; no update

Gregg suggested \$25 to Rick for keys to the WaterPark (? Gregg was this about duplicates? or in general?)

Roads

- 20 Sacks of asphalt for patching (Gregg and David to do)
 - o Tractor w/front end loader needed to use gravel fill in along the washed out areas along shoulders
- Cattle guard welding needed (Gregg to follow up)
 - o David Agee?
 - o Len Brinkman?

ACC – Rick Skiles

- David to reach out to Bobby Knell again re formula

Emergency Exit

- David to reach out to Escondida Ranch

Meeting frequency change discussed and agreed to (see below); due to less frequent need for meetings owing to limited issues requiring attention (Rick to handle needed room cancellation/changes and need to share this change with the webmaster for publication on the website)

- Winter meeting in January
- March Board Meeting
- Summer meeting in June
- October Board Meeting
- Special meetings as needed

Elections:

Need an active recruiting push!

Kirby, Rick and Bill coming off the Board

Bob and David will coordinate and handle the election process

Estelle has/will procure the needed envelopes and labels

Nomination request out November 1st (by mail and email); nominations back by Thanksgiving;
Ballots out December 1st (via mail; including multiple ballots per envelop if multiple lots owned
by same individual); votes must be back by Christmas Day

David moved for adjournment and Bob seconded

Unanimous support for adjournment