

**River Mountain Ranch POA -
Semi-Annual Members' Meeting**

Agenda

January 11, 2025

10:00 a.m.

WCC

1. Call to Order 10:05am
2. Reports
 - a. Roads Report
 1. bluff view has road failures
 2. they will start with hermonsa then waterpark
 3. No issues at this time
 4. After they are in your area hour area and you are still concerned– please report
 - b. Treasury Report
 1. Broke even 2024
 - a. Spent some on waterpark (trees, new road, landscape)
 2. Balance 90 cash maintaining this spot.
 3. 2025 dues 150 yr. Invoices have gone out.
 4. Online payment options
 5. last year for paper checks
 - c. Park Report
 1. lots of work done cabana, gates, etc
 2. Please let us know if you have any Key Card Issues
 - d. Communications Report
 1. Comm transitioning but Jeff will still assist with Web
 - e. ACC Report
 1. Windmill run– house gutted – needs approval cannot locate owner.
 2. still working toward pod resolution
 - f. Emergency Preparedness
 1. Emergency Prep – reaching out to neighbors about a blockage and agreement was not what we thought,. We thought they would open the gates but they only opened for a few min – new exit strategy neededQuestions posed
 1. Do we need to invest in secondary out of neighborhood?
 2. Does Fire dept has access to a secondary gate?Q & A– second water tank? Board Ans. Tabled but will be brought up in next quarterly meetings
New sherriff ? – Yes - we need to reach out to them. Wimberley fire has been our best resources
2. CCR/Bylaws Update

New Business – bylaw update

6 amendments 2 passed 1. CCR Definitions Clarified 2. Solar panel limits

We have two ACC positions open. ACC makes sure we are compliant. Construction is lite but people are still building

Other:

Circled back and started discussing white wings exit again.

Speeding – please let us know

Board action: there were 3 candidates and 3 open positions for the term beginning in January 2025, so according to our

Bylaws a ballot election is a moot point and does not need to be held. The board accepted the resignation of Jeff

Peterson, Jeb Carter, and Brenda Stubbs, and appointed the following people to the Board:

1. Suzie Kaczinski
2. Jim Cooper
3. Horacio Rodriguez

Property tax update – overview of 40% increase is not allowed and county is aware .

Spectrum – permits have been pulled per fried of spectrum worker

Adjourned 10:40