

**Rim Rock Ranch Property Owners Association**  
**Regular Meeting Minutes**  
**August 15, 2018**

- I. Ross Robinson called meeting to order at 6:23pm
- II. Attending:
  - A. Ross Robinson - President
  - B. Norbert Strauss - Vice President
  - C. Don Hatcher - Director
  - D. Ron Cooley - Treasurer
  - E. Bianca - ACC Chairperson
- III. Absent:
  - A. Jodi Lee - Director
  - B. Alan Hakes - Director
  - C. Tom Koehler - Director
- IV. Guests:
  - A. Ricardo Salazar
  - B. Brenda Salazar
- V. Approval of July minutes
  - A. Norbert made a motion to accept the July minutes
  - B. Don made a 2nd to accept
  - C. All approved, motion passed, minutes accepted/approved
- VI. Treasurers Report - Ron Cooley
  - A. Ron discussed tax returns and Barbara's Bookkeeping
    - 1. Tax return extended to September
    - 2. Ron stated that the approval may need to be done by email since taxes are due before our next meeting.
    - 3. Ron stated that we are now setup with Broadway bank
      - a) Need to close the account at Security State Bank but cant do that until previous people with signature rights sign off - Ron said the best way to do that would be to get Ray Bateman and Stephanie Kirkpatrick to do that for us.
      - b) Broadway offers online banking and will make things easier to do our banking.
      - c) Ron stated that the board will also be receiving 3 debit cards.
  - B. Ron presented the bank Financial Report
    - a) Security State Checking: \$1081.47
    - b) Security State Money Market/Savings: \$30,014.55
    - c) Broadway Bank Checking: \$6337.42
    - d) Broadway Money Market: \$1000

2. Major expenses for July-August
  - a) Park tree trimming - \$3300
  - b) Neighborhood Lawn Care - regular mowing, ditch, trails, tree removal from creek
  - c) Remove root from parking lot and asphalt, concrete ramp from parking lot to pavilion, bridge repairs \$1700
  - d) Legal Fees - \$997.50
3. Norbert made a motion to approve the financial report
  - a) 2nd by Don
  - b) All approved - motion to approve financial report passed

#### VII. ACC Report - Bianca

- A. Variance given for a fence located off front property line
  1. More info from Bianca needed
  2. ACC is reviewing 3 fences
  3. ACC is reviewing an RV parking pad/shelter
- B. "Pink Panther" house - something is moving on this
  1. Don said he would try to find out if new construction is starting
  2. All agreed

#### VIII. Introduction of guests

- A. Mr and Mrs Salazar in attendance
- B. The Salazar's moved here in October
- C. Mr Salazar is a legal interpreter - volunteered to use him for legal information

#### IX. OLD BUSINESS:

- A. Place to meet
  1. Don secured meeting site at Johnson Ranch Fire House
  2. Meetings will remain 3rd Wednesday of each month
  3. Norbert made a motion to move meeting place to Johnson Ranch Fire house
    - a) 2nd by Ron
    - b) All approved - motion passed
  4. Website
    - a) Ross stated that we will keep RimRockRanch.org
    - b) Need to secure domain with GoDaddy
    - c) Launch website this weekend (August 18 possibly)

#### X. Bank info

- A. Need to get signatures changed
- B. Need to close Security State Bank accounts

#### XI. Social Media

- A. Considering a FaceBook page

1. Need to make sure it is secure
2. Only allow administrator posts
3. Going slow with this to make sure it is done right

#### XII. Lights at park

- A. Taking lights off the list of purchases
- B. After the tree trimming, there seems to be plenty of light covering the area at night

#### XIII. ACC Approval signs

- A. Bianca presented a quote for 10-12 signs
- B. Norbert made a motion to approve up to \$135 to purchase signs
- C. Ron Seconded and all approved - Motion carried

#### XIV. Social Events

- A. Boofest is our next big event
  1. Still need to confirm date
  2. Still need volunteers
- B. Norb stated that the new website should help with spreading information
  1. Also, should be good for getting volunteers
  2. Norb stated that the website would also be a good place to get ideas from property owners concerning new events; what types of events would they like to see

#### XV. Tree trimming

- A. Complete
- B. All agreed it looks good - they did good job

#### XVI. Concrete ramp

- A. Complete
- B. All agreed - looks good. We decided that there was no need for guard rail or safety signs due to the way the ramp was constructed

#### XVII. Phone

- A. Discussed removing phone. Ron will check to if we still need it
- B. No vote was taken, but discussion was that we can do without it once the new website is up and running

#### XVIII. New Business

- A. There was some discussion concerning a Mr Zimmerman who wanted to hold a political rally with the "Stop Vulcan Quarry" movement
  1. No vote was taken but consensus was that we did not want to let him do this because we would then need to open invitation to opposition
  2. Ross will discuss with Mr Zimmerman and get back to us with outcome/ results

#### XIX. Painting lines at mailbox pavilion/park area

- A. Paint lines at mailbox pavilion and basketball/tennis parking lot

- B. Create two parking spaces in front of the restrooms
  - 1. The bid to paint the lines at the mailbox pavilion was for \$650
  - 2. Don made motion to approve the \$650 to paint the lines at the mailbox/ basketball parking lots. 2nd by Norb, All approved, motion passed
- C. Guest Ricardo Salazar asked about a handicap spot at the large pavilion parking lot
  - 1. Suggestions
    - a) 1st - A regular parking space
    - b) 2nd - A handicapped parking spot with handicap signage and logo on ground
  - 2. Ross stated he would get Tom K to get bid for this additional work
  - 3. It was decided that we would paint the lines WHITE in color instead of yellow.

XX. Meeting adjournment

- A. Don made a motion to adjourn
- B. Ron 2nd
- C. All approved - motion passed to adjourn
- D. Meeting adjourned at 7:36pm