

1. Meeting called to order by Ross Robinson at 6:05 PM

2. Attending:

Ross Robinson

Tom Koehler

Marti Tilton

Don Hatcher

Dr. Forrest Oliverson

Dave Geisbush

Absent:

Jennifer Miller

3. Guests:

Bea Kalinowski

Jerry Kalinowsk

Patrick

Mike Sanborn

Robyn Harbold

4. Minutes of May 2020 were read by all and approved as written. There was no June Board Meeting.

5. Treasurer Report:

Treasurer report given by Marti Tilton and approved as reported.

Ross was able to reduce our annual insurance premium by a couple of hundred dollars after updating our listed insured property and increasing our deductible from \$500 to \$1000.

6. ACC Report

- No report

7. Guests

Bea Kalinowski- no report

Jerry Kalinowski-no report

Patrick-no report

Mike Sandborn- new to the neighborhood, interested in how the meetings go

8. Old Business:

-Lights at Entrance- Robyn reported that she and Jodi are still looking at light fixtures and should have selections for Board to review and select at next monthly meeting.

Robyn also brought up Boo Fest and Christmas lighting at entrance of our sub-division.

Boo Fest- need to discuss what we want to do in because of COVID-19. One suggestion was to get several residences to volunteer and pass out candy till around 7:30 or so and then come to the park for a movie. More discussions to come.

-Christmas lights at our entrance- Robyn stated we need new decorations as our old ones are wearing out. After discussion, Don made motion to allow Robyn \$500 for the purchase of new decorations. Motion was seconded and passed. Robyn will also put up the decorations as she has in the past. As time gets closer we will make sure Robyn has adequate help. Tom Koehler volunteered to help if needed.

8. New Business:

-Flags- Mike Minerva asking for new RRR flags. Board approved purchase of twelve RRR flags plus a \$25 set up cost and tax for a total of \$1840.56.

-Sign are for seasonal use- Ross has received requests to put up “fawn season” signs and other requests. Our Covenants do not allow for any signs other than approved For Sale signs. Ross suggested setting up a general sign area for our residents to use. After discussion of this recommendation the Board decided not to pursue as it would require additional monitoring. Don stated that we have dealt with this situation for 20+ years and have acted accordingly; ie, signs are ignored unless they become offensive. Don made a motion to table discussion for future deliberation. Motion was seconded and passed.

-Tree trimming in the Park- the trees in our park need trimming and the moss cleaned out. Bea and Don will provide names to Ross to get bids. We will discuss at next Board meeting.

-Puddles at Entrance- Puddling is caused by dirt piling up from past rains and stopping the normal flow of the rain water drainage. Ross spoke with TXDOT and they will eventually clean this up to get the water to drain. They couldn't provide Ross a date for this to occur.

-Committee for Next Improvements(playground, tennis back-board,etc)- Don made motion to set up an Improvements Committee that would be responsible for coming up with future recommendations for improvements to consider in our RRR

subdivision. Motion was seconded and approved. Bea and Mike Sandborn volunteered to be on the committee.

Regular Meeting adjourned at 7:41 PM to begin an Executive Session