

RIM ROCK RANCH PROPERTY OWNERS ASSOCIATION
REGULAR MEETING MINUTES
APRIL 17, 2019

- I. Ross Robinson called executive session to order at 6:03pm
 - II. Attending:
 - A. Ross Robinson
 - B. Don Hatcher
 - C. Jennifer Miller
 - D. Jodi Lee
 - E. Tom Koehler
 - F. Marti Tilton
 - G. Dr. Forest Oliverson
 - III. Members voted on HOA positions for the next year. Results were:
 - A. Ross Robinson – President
 - B. Tom Koehler – Vice President
 - C. Jody Lee – Secretary
 - D. Marti Tilton – Treasurer
 - IV. Ross suggested setting up financial committee
 - A. Marti made motion to accept, Forest seconded motion. All approved.
 - B. Marti, Jennifer and Ron Cooley will be on financial committee to insure smooth transition.
 - V. Executive Session ended at 6:32pm.
 - VI. Meeting called to order at 6:35pm.
 - VII. Guests present:
 - Bianca Garza
 - Bea Kalinowski
 - Jerry Kalinowski
 - Dr. Carlos Villalta
 - VIII. Minutes of last meeting on March 20, 2019 were approved as written.
- Old Business
- IX. Basic overview of financials given by Ross
 - A. Eighty-six percent of dues collected from homeowners
 - B. \$62K in bank at this time. We are within budget.
 - C. Motion to accept financial report by Jody. Don seconded motion. All approved.

- X. A. Bianca gave ACC report on flower bed being built.
- XI. A. Bea and Jerry Kalinowski inquired about what board is doing about chickens and roosters in the community. They have a neighbor who has a rooster and neither is approved for our development. Ross has sent homeowner a letter and is awaiting a response.
- B. What are repercussions for homeowner if he doesn't get rid of chickens and rooster?
- C. Homeowner can be fined for violation of covenants. Only domestic animals and horses (1 per acre) is allowed. Swine is never allowed.
- D. In order to change the bylaws, 66 percent of residents or 288 households need to approve change. If people don't vote on change, it is considered a negative vote.

- XII. A. Dr. Carlos Villalta concerned over resident having wolf as a pet. States wolves cannot be domesticated and doesn't want to live next to anyone with a wolf. Don Hatcher asks if there is any documentation stating wolves cannot be domesticated. Stated wolf has been with resident for at least 10 years and never had any problems. Resident is not raising wolves and if we want to put in covenants then a committee has to be formed to include this change.

Old Business

- XIII. Survey of the Park
- A. Don said he had an estimate of \$750 for the survey. Committee had previously approved \$550. Don feels this is too expensive and is looking for someone else to do survey. Bea said she knew of someone and would forward contact info to Don.
- B. Granite for walkways looks good.
- C. Resolution to change signers on financial account. Need to take Ron Cooley off and put Marti on. Resale certificate names also need to be changed at the courthouse.

D. Jennifer motioned for change to financial account to put Marti on and Ron seconded motion. All approved.

XIV. A. Website is still being worked on. Hope to get a lot more info available to residents via website.

XV. Meeting adjourned at 7:16pm. Ron made motion and Tom seconded motion. All approved.