

RIM ROCK RANCH PROPERTY OWNERS ASSOCIATION
REGULAR MEETING MINUTES
DECEMBER 20, 2018

- I. Ross Robinson called meeting to order at 6:08pm
- II. Attending:
 - A. Ross Robinson – President
 - B. Don Hatcher – Director
 - C. Norbert Straus – Director
 - D. Jodi Lee – Secretary
- III. Absent:
 - A. Ron Cooley – Treasurer
 - B. Tom Koehler – Director
- IV. Guests:
 - A. Robin Harbold
- V. Approval of November minutes
 - A. Ross stated that Alan Hakes needs to be deleted/ No longer a director.
 - B. Don made a motion to accept minutes with correction
 - C. Jodi seconded motion
 - D. All approved, motion passed, minutes accepted/approved.
- VI. ACC Report
 - A. No ACC member present, so no ACC report
- VII. Treasury Report
 - A. Ron sick and not present so no Treasury report given.
 - B. HOA dues letters to be sent out tomorrow.
- VIII. Website Update
 - A. Robin and Ross worked on website. Ron is getting a spreadsheet of names of residents and email addresses so an email can be sent to each homeowner. Ross will write email.
 - B. Don will be board representative for the website. Don and Robin will review incoming emails.
- IX. Electrical Issues
 - A. Via a previous email vote, estimate made by Keith Sawyer was accepted unanimously.
 - B. Keith was notified by Jodi and has ordered supplies. Will

complete work

as soon as supplies come in.

C. Robin stated that the front entrance needs a light replacement and

fixing broken some new bulbs. Jodi will ask Keith to give estimate on

new lights if light at front entrance. Don made motion for Robin to buy

she can find them. Jodi seconded motion. All approved.

NEW BUSINESS

X. A. Tyler retiring from mainitaining park. Tom Koehler would like to be

hired. Discussion decided that there was not a conflict of interest.

Norb made motion to hire Tom, Don seconded motion. All approved.

B. Don states that if we get a call about something being fixed and it is

a reasonable price, that we should all just get it fixed instead of

waiting for a vote. Some areas in restrooms need repair.

Ross said

from he would get with Tommy to do repairs. Trash cans left over

Boo Fest will be picked up.

X. Discussion on Annual Meeting

A. Need to start looking at a committee for annual meeting.

Ross will

then see look at bylaws. We will finalize date at January meeting and

about getting committee together.

XI. Girls Scouts

A. Ross has given approval for the Girl Scouts to sell cookies at the

mailboxes.

XII. Meeting adjournment

A. Don made motion to adjourn.

B. Norb 2nd

C. All approved – motion passed to adjourn

D. Meeting adjourned at 6:48pm

