

RIM ROCK RANCH PROPERTY OWNERS ASSOCIATION
REGULAR MEETING MINUTES
MAY 15, 2019

- I. Ross Robinson called session to order at 6:07pm
- II. Attending:
 - A. Ross Robinson
 - B. Don Hatcher
 - C. Jennifer Miller
 - D. Tom Koehler
 - E. Marti Tilton
 - F. Dr. Forest Oliverson
 - G. Bianca Garza – ACC

Not Attending:

 - A. Jody Lee
- III. Guests present:

Bea Kalinowski
Jerry Kalinowski
- IV. Minutes of last meeting on April 17, 2019 were not available and will be voted on for approval at the next meeting.
- V. Treasury Report given by Ross Robinson as all functions have not been completely turned over to new Treasurer, Marti Tilton.
- VI. Basic overview of financials given by Ross
 - A. Eighty-eight percent of dues collected from homeowners(357 homeowners). Only 30 homeowners still need to pay.
 - B. Treasury Report approved. Marti made motion and Forrest seconded. All approved.
- VII. Introduction of Guests
 - A. Bea and Jerry Kalinowski inquired about progress on alerting neighbor with rooster. Ross stated a letter has been sent and if situation is not resolved, we will look at next steps....a registered letter.
 - B. Also, a feral hog entered Bea and Jerry's yard. Are they

allowed to shoot it.

There is a no discharge of firearm restriction in our community, however, if the hog is a threat then they need to protect themselves. Another option is to call County Animal Control for advice.

VIII. Miscellaneous Comments

A. Don Hatcher had resident call him regarding a drone being used to spy on his property. This is the owner of the wolves. They wanted to know if they could shoot the drone down. Again, there is a no discharge of firearm restriction in our neighborhood. Resident didn't know who the drone belonged to but will take action the next time they see it on their property.

IX. ACC Report

A. Bianca reported that its been a slow month. The ACC approved a storage shed on 30975 Long Horn Trail. Report approved as stated. Jennifer made motion to approve, Marti seconded and motion was carried.

Old Business

X. Survey of the Park

A. Don still looking for bids lower than \$750 but no luck so far. Ross suggested we just take down current "no trespassing" signs in the park and tennis court area as they really aren't serving the purpose of identifying the park boundaries.

Bea asked Ron if he had his property survey and, if so, we could use his pins as a guide. Ron stated his property was surveyed and he will help us find his pins.

A couple of us will get with Ron and locate the pins and mark them for future identification. Tom made a motion to remove existing "no trespassing" signs in the park with the exception of leaving one standing near the tennis courts to help identify proximity of Ron's property. Motion was seconded by Jennifer and motion was carried.

XI. Accounting Switchover

A. This will occur on May 25th. Ron and Marti will make the transition at Broadway Bank.

NEW BUSINESS

XII. Insurance Renewal

A. Briefly discussed the renewal of our Director's Liability Insurance Policy which is effective June 22, 2019 to June 22, 2020. Motion made by Jennifer to accept and was seconded by Forrest. Motion carried to renew.

XIII. Meeting adjourned at 6:52pm.