Rim Rock Ranch POA

# Meeting Minutes

# May 24, 2017

## Opening

The regular meeting of the Rim Rock Ranch POA was called to order at 6:08 on May 24,2017 at Bulverde Library by Jeanie Czerminski.

## Quorum

Jeanie, Ron, Ray, Robin, Norb, Scott, Stephanie

## Guest

## Gordon & Martha Drake, Tom & Cherlyn Koehler, Sidney& Kelly Holling

Guest concerns: can’t access the web site member area, no communication between board and home owners, what is status of the cabanas on Catalina Way, 5th wheel trailer parked in front of house on Longhorn Trail, doesn’t think Rules and Regulations are being followed, violations need to be address as soon as possible

## Approval of Agenda

The agenda was unanimously approved as distributed.

## Approval of Minutes

The minutes Aprils meeting will be review and approved at the next meeting.

## Open Issues

1. Confirmation of Election of Executive Board Positions.
2. Treasures Report. Checking $14804.31 Money Market $48005.69

## New Business

1. Landscape bids: Received bids from NLCD and Tyler Singer. Compared bids, discuss what services will be performed, will need formal contract. Motion made to continue with NLCD, motion seconded. All were in favor.
2. Nature Trails: Kids from Oak Village North riding ATV’s on nature trails. Spoke to parents and Comal County Sheriff. Proposed barrier for horse and walk through access. Post announcement to community to keep eyes open, take photos, call sheriff. Scott will check into other barriers that could possibly be used.
3. ACC files in storage. Proposed we scan and dispose of existing records. Do we need to keep records, is it ok to destroy after a certain period of time? Who will scan.
4. Website manager to manage our website. Norb and Ron will look into a couple of companies and report the cost. No one on the board is familiar with WordPress.
5. Violation enforcement committee. Do we want to start drive arounds, create a committee to enforce the rule, regulation, and covenants? Will continued discussion at Junes meeting.

## Agenda for Next Meeting

1. Violation enforcement
2. Professional Management Company
3. RRR Facebook Page
4. RRR Gmail accounts

## Adjournment

Meeting was adjourned at 7:12 by Jeanie Czerminski. The next general meeting will be at 6:00 on June 21, 2017, in Bulverde library.

Minutes submitted by: Robin

Approved by: [Name]