

**RIMROCK RANCH PROPERTY OWNERS ASSOCIATION
BOARD of DIRECTORS MEETING MINUTES
SEPTEMBER 16, 2020**

I. Meeting Called to order:

- A. Ross Robinson called the meeting to order at 6:05 pm.

II. Attending:

- A. Tom Koehler
- B. Jennifer Miller
- C. Dr. Forest Oliverson
- D. Marti Tilton
- E. Ross Robinson

Absent:

- A. Dave Geisbush
- B. Don Hatcher

III. Guests present:

- A. Jerry & Bea Kalinowski
- B. Jamie & Nancy Juhl
- C. Leticia Agular
- D. Michelle Simek
- E. Richard Elder

IV. Past Meeting Minutes:

September 2020 meeting minutes were reviewed and accepted. Marti motioned to accept September minutes, and Forest seconded the motion. All Approved

V. Treasurer Report:

Marti reported financial statements for August 2020. 90% of homeowners have paid their dues. 6% are unpaid for 2020, 2% are delinquent for two years, and 2% are outstanding for over two years. Forest motioned to accept the treasurer report, and Tom seconded the motion. All Approved

VI. ACC Report:

- A. Bridlegate--Fencing approved
- B. Longhorn - Patio extension approved

VII. Visitors:

- A. Jamie and Nancy stopped by to say HI they are new in the neighborhood.
- B. Jerry and Bea stopped by to say HI.
- C. Laticia wanted to find out about the update regarding voting for chickens in the neighborhood and to find out about the discussion to gate our community.
- D. Michelle stopped by to find out about what is being done in the neighborhood regarding the high speed on Bridlegate because she has a granddaughter with special needs now living with her. She also wanted to find out about the restrictions regarding open air barns (no walls).
- E. Richard spoke about the history of RRR and that he was a previous board member and gave us all some history about the board policies. He also shared that he would like to see the trails more manicured.

VIII. Old Business:

- A. Halloween - Trunk or Treat at 6pm will be held at the mailboxes for trick-re-treaters to participate. There will be a movie after dark at the park for RRR families to join weather permitting. All hosted by RRR.
- B. Landscaping of Front Entrance—Robin discussed that she was working with the electrician to see if the lights we chose will work. Otherwise she will go with our second choice.
- C. Natural Gas - Forest shared that he has reached out to find out about the possibilities of brining gas to the community. Forest will report next month on CPS information.
- D. New Covenants - Short Term Rentals and Chickens will be added to the ballet this year.
- E. Stop Signs - It was discussed again and all board members agreed with the county that we do not have enough traffic to justify another stop sign in the community. Speed bumps were also discussed and all board members and several community members agreed that we do not want speed bumps in the community.

IX. New Business:

- A. Neighborhood Improvements Committee - Bea shared out that they have had their first meeting.

- i. Backboard for handball/tennis practice at the tennis courts
 - ii. Repairs to the existing playground equipment
 - iii. Possible additions to the playground
 - iv. Bridlegate entrance
 - v. Resurfacing of parking lot by the basketball court
- B. Gating the subdivision - There was discussion about what it would cost to implement and maintain a gated community. We would take over the responsibilities of all the roads, the electrical cost of maintaining and upkeep for the gates. It was discussed and all board members and several joining community members agreed that this would not be cost effective for our community.

X. Meeting adjournment:

- A. The meeting was adjourned at 7:07 pm. Jennifer motioned, and Marti seconded the motion to adjourn. All approved.

XI. Executive Session:

The meeting was adjourned at 7:25 pm Jennifer motioned, and Tom seconded the motion to adjourn. All Agreed.