

RIM ROCK RANCH PROPERTY OWNERS ASSOCIATION
REGULAR MEETING MINUTES
FEBRUARY 19, 2020

I. Ross Robinson called meeting to order at 6:07pm.

II. Attending

- A. Ross Robinson
- B. Jennifer Miller
- C. Don Hatcher
- D. Marti Tilton
- E. Dr. Forest Oliverson
- F. Jody Lee
- g. Tom Koehler

Absent

- A. None

III. Guests present

- A. Bea Kalinowski
- B. Jerry Kalinowski
- C. Diane Woodall
- D. Ray Woodall

IV. Past Meeting Minutes

A. Minutes of January 2020 meeting read by each member silently. Jennifer motioned to accept minutes, Marti seconded. All approved.

V. Treasurer Report

A. Marti read financial report. There was \$2650 in resale certificates, checking account balance is \$4590.71 and money market is now at \$55,030.15. 59% of 2020 dues are collected. Marti needs help with returned invoices. Don said he would help. Someone needs to investigate to see if person has moved or is just not accepting mail. Forrest motioned to accept treasurer report and Jody seconded motion. All approved.

VI. ACC Report

A. No ACC report or representative at this meeting.

VII. Guests

A. Jerry and Bea Kalinowski. No input. Ray and Diane Woodall are new to RRR and wanted to see if they bought a parcel of land behind their house (not a part of RRR) if they would need ACC approval. Ross informed them they would not as land was not part of subdivision. They were welcomed to neighborhood,

VIII. Annual Meeting Discussion

A. Meeting will be on April 5, 2020. Bill Miller's will be contracted for food. Ross will take care of table and chairs. Perhaps Don could get the band "Bluegrass" to play if they are not busy. Motion for \$600 for food. Forrest motioned and Tom seconded. All

approved. Also, bouncy house for kids. Jen motioned and Jody seconded motion. All approved.
Bea wanted to know if they could have a mini car show of residents from RRR at the same time.
Approved only if only residents of RRR.

B. Three members are up for reelection...Jody, Forrest and Don. Don and Forrest will run again. Jody will not. All ACC positions will need to be filled. Bea may run for ACC again.

IX. Other Concerns

A. Xeroscape on front entrance. Don got an estimate and it is for \$10,000. Committee feels that residents should have input. This item will be discussed at annual meeting. Would like to know more about plants proposed and perhaps a drawing of what the entrance would look like.

B. Is there any way we can get a map of trails? There is some confusion on what is a trail and what is someone's personal property if they don't have a fence. Don will look for map.

C. How will we notify everyone of annual meeting? Ross will send an email and we will post at the mailboxes.

NO NEW BUSINESS

X. Meeting adjournment at 7:06 pm. Jody motioned and Jen seconded motion to adjourn. All approved.