

RIM ROCK RANCH PROPERTY OWNERS ASSOCIATION
REGULAR MEETING MINUTES
MARCH 18, 2020

I. Ross Robinson called meeting to order at 6:06pm.

II. Attending

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

Absent

- A. Dr. Forrest Oliverson

III. Guests present

- A. Robyn Harbold

IV. Past Meeting Minutes

A. February 2020 meeting minutes required on change. The \$600 allocated was for a band and not for food. With this change, Jennifer motioned to accept minutes, Don seconded motion.

All approved.

V. Treasurer Report

A. Marti read financial report. 74% of residents have paid their dues. 100 people have not paid. Deb will have taxes done within a week. Jennifer motioned to accept treasury report and Tom seconded motion. All approved.

VI. ACC Report

- A. No ACC report or representative at this meeting.

OLD BUSINESS

VII. Annual Meeting

A. Ross recommends cancellation of annual meeting due to coronavirus. We can have elections via paper ballot by mail or dropbox. Ballots will be due on April 11th.

- B. Two people who are not on board can count ballots.

C. After the threat of coronavirus is over, we can have a neighborhood get together with perhaps a movie in the park.

- D. Motion to cancel annual meeting by Tom and Jennifer seconded motion. All approved.

VIII. Landscaping of Front Entrance

A. Some mountain laurels are dying. Landscaper will put rock in at sides of island and an array of water resistant plants. Needs \$3,000 to change irrigation. Don made motion to approve \$10,000 for landscaping and \$3,000 for irrigation change. Ross stated that the limit should be \$12,000. Jennifer seconded motion for the \$12,000. All approved.

IX. Other Concerns

A. Men's vanity needs replacing. Ross approved a new vanity for men's room for not more than \$500. Jennifer motioned to accept. Marty seconded motion. All approved.

B. Robyn brought up lights for posts at front entrance. It would be a fairly inexpensive way to enhance it. Everyone thought it was a good idea. Jody contacting Keith to see how much lights and installation of lights might cost.

C. Trail maps. Don has not found maps for nature trails. He will continue to look for some.

NO NEW BUSINESS

X. Meeting adjournment at 7:11 pm. Jody motioned and Tom seconded motion to adjourn. All approved.