

RIMROCK RANCH PROPERTY OWNERS ASSOCIATION
BOARD of DIRECTORS MEETING MINUTES
APRIL 15, 2020

I. Executive Session called to order at the meeting to order at 6:05 pm.

II. Attending:

- A. Ross Robinson
- B. Jennifer Miller
- C. Dr. Forest Oliverson
- D. Marti Tilton
- E. Tom Koehler
- F. Dave Geisvush
- G. Don Hatcher

New Board members were nominated and voted into positions as follows:

President – Ross Robinson was nominated by Jennifer Miller to remain President Don Hatcher second the motion there was discussion no one else was interested, and no one else was nominated. All in favor and motion passed.

Sectary – Jennifer Miller was nominated by Marti Tilton, and Don Hatcher second the motion there was discussion no one else was interested, and no one else was nominated. All in favor, and the motion passed.

Vice President – Tom Koechler was nominated by Don Hatcher and Jennifer Miller second the motion there was discussion no one else was interested, and no one else was nominated. All in favor and motion passed.

Treasure – Marti Tilton was nominated by Jennifer Miller to remain Treasure Tom Koehler seconded the motion there was discussion no one else was interested, and no one else was nominated.

All in favor and motion passed.

Rim Rock Ranch regular meeting called to order at 6:14 pm

- A. Ross Robinson President
- B. Jennifer Miller Sectary
- C. Marti Tilton Treasure
- D. Tom Koehler Vice President
- E. Dave Geisvush
- F. Don Hatcher
- G. Dr. Forest Oliverson

III. Guests present

D. Robyn Harbold

IV. Past Meeting Minutes

A. March 2020 meeting minutes were reviewed and accepted. Tom motioned to accept, and Marti seconded the motion. All Approved

V. Treasurer Report

A. Marti reported financial statements for March 2020. 83% of homeowners have paid their dues. 13% are unpaid for 2020, 2% are delinquent for 2 years, and 2% are delinquent for over 2 years. Jennifer motioned to accept the treasurer report, and Don seconded the motion. All Approved

VI. ACC Report—Not Available

VII. Landscaping of Front Entrance

A. Discussion over a change in the amount of money to approve for front entrance island. Don made a motion to increase the limit from \$1200 to \$1300 to better support the increase for the front entrance. Jennifer seconded the motion for \$1300. All Approved.

IX. Other concerns

B. Robyn brought up lights for the posts at the front. She would like the opportunity to find the perfect light fixture for our entryway with board approval. Jennifer made a motion to approve \$500 for Robyn to find lights and bring samples to the next board meeting of the ones she feels would be the most successful and elegant for our neighborhood. Don seconded the motion. All Approved.

IX. Meeting adjournment at 6:55 pm. Don motioned, and Jennifer seconded the motion to adjourn. All approved.