

RIMROCK RANCH PROPERTY OWNERS ASSOCIATION  
BOARD of DIRECTORS MEETING MINUTES  
AUGUST 19, 2020

1. Tom Koehler called the meeting to order at 6:09 pm.

II. Attending:

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

Absent:

Ross Robinson

III. Guests present

- A. Bea Kalinowski
- B. Jerry Kalinowski

IV. Past Meeting Minutes

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

V. Treasurer Report

Marti reported financial statements for July 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. Jennifer motioned to accept the treasurer report, and Don seconded the motion. All Approved

VI. No ACC Report

VII.

No Guest Discussion:

VIII. Landscaping of Front Entrance

As of 7/15/2020, it was reported that Robyn and Jodi are still looking for light fixtures for the front entrance pillars. Due to COVID19, this has been difficult and will most likely take longer to complete.

Change to the front ditch at the entryway – NO new news

It was discussed and noted at the last meeting that Ross continues to talk with county officials and TxDOT about possibly improving the front access fairway for traffic.

Signs – ACC is working on a sign approval.

Short term rentals – We have an Airbnb in the neighborhood that is being used as for short term rental. The attorney has crafted an amendment to our bylaws.

Livestock or Poultry – Amendment to Bylaws to except poultry in the neighborhood. Discussion over fifteen chickens (15) down to ten (10) chickens was approved. Don motioned to accept both of the attorney's amendments and change the allowable number of chickens from 15 to 10, and Forest seconded the motion. All Approved

Tree Trimming was underway while the meeting was held in the park. Everyone approved of the excellent job they were doing.

#### IX. New Business:

A. It was noted at the last meeting of several options for the next big purchase were discussed (updated playground equipment, backboard for the tennis court, community pool, or a putting/chipping green were the old volleyball court was across from mailboxes). The next big improvement will be the Playground and Tennis courts. We have a committee of residents that would like to participate in that improvement plan. 20K was approved by the board for this project at this time.

B. Monarch rate increases were discussed.

X. Meeting adjournment at 6:45 pm. Don motioned, and Tom seconded the motion to adjourn. All approved.

#### XI Executive Session

A. Longhorn Trail's empty house was discussed. It was noted that the resident recently passed, and the family was taking the next steps to ensure that all was taken care of.

B. Dogs on Longhorn Trail are still getting complaints from residents. The letter was sent to the homeowner.