

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

1. 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. Dave Geisbush
- F. Don Hatcher
- G. Ross Robinson

Absent:

III. Guests present

- A. Jerry & Bea Kalinowski
- B. Jamie & Nancy Juhl
- C. Patrick Agular
- D. Jennifer Gillis
- E. Sharon Ehney

IV. Past Meeting Minutes

August 2020 meeting minutes were reviewed and accepted. Forest motioned to accept, and Don 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. There was discussion about the lower water payments due to the new sprinkler arrangements in the front entryway. Tom motioned to accept the treasurer report, and Dave seconded the motion. All Approved

VI. ACC Report

- A. Longhorn –Pool and Perimeter Fence and Barn approvals
- B. Shyann Pass -- Perimeter Fence and New House approval
- C. Rustling Ridge – Detached fence approved
- D. Trace Lomas – Perimeter Fencing approval
- E. Trinity Way – Perimeter Fencing approval

VII.

- A. Jamie and Nancy stopped by to say HI they are new in the neighborhood.
- B. Jerry and Bea shared about the RRR Garage Sale day on 10/24 there was some discussion and Ross will get clearance for them through our attorney.
- C. Patrick wanted to find out about the update of where we are regarding voting for chickens in the neighborhood. There was discussion around the proposal that was presented last month and the narrative that the attorney gave us. Everyone will need to vote by ballot either with email or hard copy.
- D. Jennifer Gillis and Sharon Ehney -- Mother and Daughter. Mother wanted to find out about the ACC approval for her neighbors barn as it will make a water issue on her property when it rains.

VIII. Old Business:

Landscaping of Front Entrance

Robyn reported that she is 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. Robyn showed the team several options that she had narrowed it down to. Friday we will meet at the front entrance to approve the final fixture.

SWW—Update Rates are going up for 2 more years. Then they should level out.

Signs – HOA's do not have the ability to limit or restraint any political signs 90 days before an election and 10 days after. Title XV covers political signs.

Change to the front ditch at the entryway – This is not a possibility at this time.

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

Tree Trimming – Has been completed however it was noted that they did not spray the trees with tree wound. Don will call and confirm that this will happen.

Playground Committee has been established with 5 members and will start to move forward.

IX. New Business:

- A. Bea talked about the Flea market that she is proposing for the one day RRR garage sale. Discussion around the possibility and the need to get clarification from the attorney. 10/24/2020 from 8-2pm Forest made a motion for a flea market to sell personal items at the park with Attorney approval with a large number of people.
- B. Natural Gass – A Neighbor wanted to know about the possibilities of bringing in Natural Gass. Forest will call and find out if this is possible.

- C. Hogs and Deer are becoming a problem with some neighbors and they wanted to know more about what their options are. Discussions about possible outside avenues that we can share with the neighbor.
- D. Boo Feast will be smaller this year. Possible trunk or Treat –RRR will buy the candy. Jennifer made a motion for RRR to buy the candy and have a movie with popcorn and snow cones in the part and to allocate \$250 to budget towards this fund. Tom second and motion approved.

X. Meeting adjournment at 7:30 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.
- C. Need to find out about bolting the table down in the pavilion.
- E. Dave and Rene Noland at 31230 Ratama Ridge are complaining about the Newtons at 31260 Retamma Ridge on 4/5/20 and 9/3/20 and 9/11/20 regarding a shed and cattle that are on their property. The Cattle smell and the shed is too close to the property line.

Meeting was adjourned at 8:15pm Jennifer Motioned and Marit seconded the motion to adjourn. All Agreed.