

RIM ROCK RANCH BOARD MEETING

DATE: February 22, 2017

ATTENDANCE: Ray Bateman Stephanie Kirkpatrick Don Hatcher
Robin Harbold Jeanie Czerminski Ron Cooley
Mike Minerva

Meeting called to order at 6:07pm

Treasurer's Report: Ray is currently locked out of bank account and he will send out bank account information via email (I will include those numbers in the mtg minutes, before I send out). He also has some checks that he needs to deposit and put towards lot payments as well. Ray will then send out to the Board the updated Spreadsheet.

2 checks received today – due to lien process. Ray thinks this is because we have a lien process in place and now it is working. We are happy to see our outstanding properties getting caught up.

Nature Trail – Are we leaving on a when needed basis? Or are we doing a contract? After discussion, decided to stay on “as needed” because we may hit a drought again and then don't need it done monthly.

Annual Meeting: Allen Ehney (Ray's neighbor) is possibly interested in running. Don is not running again, but has agreed to stay on as a “consultant” with the Board to help with transition. Ron would consider running for the Board if there are not others in the neighborhood willing to run.

Comal Event Rental Co – Don spoke with them and is waiting for final price but looking at \$7/table and 150 chairs =25 tables +- \$325 for tables/chairs for the Annual Meeting.

Question came up about bounce house – Don has seen them in stores for +-\$200, Possibly look at RRR purchasing our own?

Scott Haag – possibly come to our meeting? Don will check on that.

Blue Grass Band play at the Annual Meeting? Come around 1:00pm and play? Don will check on price. Maybe \$200-\$400? It adds to the atmosphere when we have live entertainment.

How to encourage property owners to stay and listen to candidates talk? We have noticed that some property owners will come and pick up their ballot and take their Bill Miller's Food and then leave. It's not really fair to not wait and hear the potential Board & ACC Members introduce themselves and talk about why they want to run for the Board and ACC. We discussed the possibility to have potential candidates talk first, even while they might be standing in line for their food.

Ron Cooley Sand Pile moved? Ron said not yet. Don will call Troy Maurice to see if he will move it for us. Troy lives on Bridlegate Drive and can probably just drive his equipment over to Ron's house.

Currently RRR is charging \$100 for resale certificates and \$100 for transfer = \$200

It is a lot of work to prepare and send the Resale Certificates – there are time constraints on getting these out timely. Had lengthy discussion about possibly paying someone to complete these for Rim Rock Ranch. After discussion, motion to make amendment for resale certificate prices to \$200 resale certificate and \$200 for transfer fee and add a Processing Fee of \$25 = \$425 total. Out of that we could potentially pay an independent contractor \$25 per resale certificate to complete these within the time frame required.

Don - we will need to change Website immediately to reflect new charges, and then Jeannie will call Sabor to let them know. Voting for this motion = 5 votes for, 1 abstain. No tie involved, so Don doesn't need to vote.

Storage facility – Ray will check into larger unit and/or separate units. He may look at exterior unit for BooFest/Christmas items and climate controlled unit for ACC paperwork. Discussion also regarding the need to keep past years house plans, and if so, for how long? Maybe only have to keep approval letters and/or additions, fences, etc. approval letters?

Next Meeting Wednesday moved to March 22 (Spring Break March 15).

Meeting adjourned at 7:18pm.