

RIM ROCK RANCH BOARD MEETING

DATE: January 18, 2016

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

Meeting called to order at 6:05pm

Ron needs landscaping company to remove dirt from his yard. They texted during meeting and said they would be out to his house this Saturday to take care of that.

Date of Annual Meeting: April 2, 2017 Annual Meeting

Start serving food at 1:30pm – everyone agreed that we will use Bill Miller’s again this year.

Don Hatcher may bring in County Commissioner or someone else – he will look into that.

Chairs/Tables – 15 tables – 150 chairs Don, Steph & Jeanie will be researching a vendor for this as we did not have any luck at BooFest obtaining a vendor. We will definitely need tables/chairs for our Annual Meeting.

4 Board positions are up (Don, Robin, Mike, Ron) Stephanie will do the ballot for the meeting

All 3 ACC positions will be up

Need to look at or consider the option of having a papers file storage shed separate from the Boofest/Christmas storage shed. Maybe the file storage shed could be climate controlled and the Boofest/Christmas storage shed not. However both Robin and Stephanie think that the amount of money we have spent on decorations would be best in a climate controlled storage – that’s why they have lasted so long. Maybe we could look at a bigger storage shed and/or cleaning out a lot of the papers that we are holding on to.

Discuss changing our meeting nights back to Wednesday nights at 6:00pm (Stephanie will call the Library as we still have a deposit there to be able to meet). Next Meeting on Wed at Feb. 15

There is movement on the Pink Panther House. Lot 113 & 112 – foundation is on lot 113. They replatted it and gave it new lot numbers 112R and 113R. Don Price – he is a realtor has come up with an idea. They are thinking to divide into a 10 acre lot and 5 acre lot. 5 acres is the one that already has the foundation on it. Going to sell the 10 acre lot. Then they will build a 3,500 sq ft house on top of the foundation on the 5 acre lot. Don Price says he has a buyer interested the 10 acres lot. Ray Crockett (owner) still behind in his dues for 4 years. They have already sent county the replat plans for the 10

acres and 5 acres. Don Price will have a certified letter for us that says Crockett will build a house on the 5 acre lot.

Jeanie & Ray met this past Sunday and have figured out that we have a list of liens that we can keep and remove. 8 are on the list to remove and 8 we will need to keep liens on.

\$45,000 savings balance

\$20,364 in checking

When applying the dues, Ray found 2 lots that possibly made a mistake and realized mistake so it will be corrected. He also had 2 bounced checks – will ask the bank to rerun to see if they will clear now.

Ray would like to leave \$40,000 in our Savings account and then work off of the checking account. Our major expenses are lawn maintenance and sprinkler system. We had 3 broken heads on the sprinkler system which are now repaired.

Make a motion to adjourn meeting at 6:50pm.

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