

RIM ROCK RANCH BOARD MEETING

DATE: March 22, 2017

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

Meeting called to order at 5:48pm at Mike Minerva's house.

The following people have contacted a Board Member to let them know that they are interested in running for a Board position: Norbert Strauss; Chad Bachhofer; Natalie Bared; Jennifer Hamlett Wilkerson; Robin Harbold; Ron Cooley; Angela Hall; Possibly Caruth's (Nancy or Chris); Marty or Steve Parker

All 3 ACC members now – all running + Natalie Bared and Mike Wilkerson

After we vote in Next Board we would like to have Barbara's Bookkeeping take over for Treasurer position. The Treasurer will be responsible for monitoring Barbara's bookkeeping. We would like them to send out monthly statements for property owner's who haven't paid their annual dues. Currently we pay them \$200/mo and Debra Mueller is our contact. Ray will see how much more it will be per month to have them send out statements for us.

Treasurer's Report: Checking account balance: \$18,913.88 (getting ready to add a deposit of \$814.60)
Savings Account Balance: \$48,001.81

Permanent monthly meeting place is a must. We are confirming 3rd Wednesday of the month – and we'll make it at BSB Library at 6:00pm.

We will plan to meet as a Board immediately after Annual Meeting on Sunday. We will go ahead and elect Board positions at that time.

Bill Miller's start eating at 1:00pm at Annual Meeting.

Liens need to get updated – who do we have out there and who do we need to get removed?

Crockett – 2 voice mail messages about removing that lien. Ray said everything is paid up and he is good to remove the lien. Jeannie will remove that lien for Crockett.

Storage Units – Ray was looking into getting a larger unit because we still have Christmas items in Robin's Garage and we also have a few things in Stephanie's Garage.

10 x 10 \$125/month. 10 x 15 for \$190 10x 20 for \$235.00/mo

Ray currently has reserved 1 of the 10 x 20 units pending our discussion tonight.

Discussion of Nature Trails: \$1,200/mo paying Hankosky for lawn service. Decided to just have nature trails mowed on an as needed basis.

Josh Adkins is currently in charge of our Park duties and is leaving to go to NM college. Tyler Singer took care of the park for years before Josh took over this year. Tyler is moving back and would like to take over Park duties. Ray made a motion to have Tyler take back over the park duties; Mike 2nd, everyone voted in favor of Tyler Singer taking back over park duties as soon as he moves back.

Discussion about having an attachment to the Ballot regarding what has been done in our RRR neighborhood – Financial information – reminder about how much expenses are. List improvements to the neighborhood to attach to the ballot.

Discussion about Security camera's in the area again. There have been so many new security camera improvements in the last few years – that maybe we can revisit that subject again. We used to have good luck at identifying who was vandalizing our park bathrooms/etc. We may want to look at possibly raising community fees if we want to do more?

Massage Therapist – announcing his business and Ribbon Cutting – Mark Rosenquest – Jeannie and Ray will go down and talk to him.

Phone message – Water Coalition meeting is April – listen to the message – Meredith Mcguire – Bulverde community water alliance on 7:15pm on April 18th in the Bulverde Spring Branch Activity Center – trying to protect our well.

Meeting adjourned at 7:30pm.