

**RIMROCK RANCH PROPERTY OWNERS ASSOCIATION
BOARD of DIRECTORS MEETING MINUTES
November 18, 2020**

I. Meeting Called to order:

- A. Ross Robinson called the meeting to order at 6:11 pm.

II. Attending:

- A. Ross Robinson
- B. Tom Koeler
- C. Jennifer Miller
- D. Dr. Forest Oliverson
- E. Dave Geisbush
- F. Don Hatcher

Absent:

- A. Marti Tilton

III. Guests present:

- A. Jerry & Bea Kalinowski

IV. Past Meeting Minutes:

October 2020 meeting minutes were reviewed and accepted. Dave motioned to accept September minutes, and Forest seconded the motion. All Approved

V. Treasurer Report:

There was no treasure report

VI. ACC Report:

No new ACC reports

VII. Visitors:

- A. Jerry and Bea stopped by to say HI and to share out about the Neighborhood Improvement Committee.

VIII. Old Business:

- A. Halloween - Trunk or Treat pictures are up on the website. Thank you too all that participated. And a BIG SHOUT OUT to Bea for putting this all together.
- B. Landscaping of Front Entrance—Robin and the electrician are putting the lights up in the front soon. Spotlights are fixed in the front entryway.
- C. Natural Gas - No new news
- D. New Covenants - Short Term Rentals and Chickens will be added to the ballot this year. We will be practicing polling by email.
- E. Neighborhood Improvements Committee - Bea shared out.

- i. Backboard for handball/tennis practice at the tennis courts
 1. Meeting on Thursday
- ii. Repairs to the existing playground equipment
 1. Swings replaced
 2. Railroad Ties assessed
 3. Reflective Paint

IX. New Business:

- A. Don and Ross will walk the nature trails and determine which trees need trimming.
- B. Bianca will find a Map of the neighborhood and give to Forest for Natural Gas Assessment.
- C. No Board MTG in December
- D. RRR is in contract negotiations with Tiger Sanitation
- E. Talk of moving the meetings officially to the Park from the Fire Department
- F. In January we will discuss Annual Meeting location, size, meal etc...
- G. Christmas tree needs fixing - J Miller will fix.
- H. Need help putting up Christmas decorations this weekend.

X. Meeting adjournment:

- A. The meeting was adjourned at 6:34 pm. Jennifer motioned, and Forest seconded the motion to adjourn. All approved.