

RIMROCK RANCH PROPERTY OWNERS ASSOCIATION
BOARD of DIRECTORS MEETING MINUTES
January 21, 2021

I. Meeting Called to order:

- A. Ross Robinson called the meeting to order at 6:15 pm.

II. Attending:

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

III. Guests present:

- A. Jerry & Bea Kalinowski
- B. Derek & Devyn Harger

IV. Past Meeting Minutes:

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

V. Treasurer Report:

Marti reported financial statements for December. 94% of homeowners have paid their dues. 3% are unpaid for 2020, 2% are delinquent for two years, and 1% is outstanding for over two years. Jennifer motioned to accept the treasurer report, and Forest seconded the motion. All Approved

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.
- B. Derek and Devyn stopped by to share out about the LLC Library Book Exchange.

VIII. Old Business:

- A. Landscaping of Front Entrance—Looks amazing! Robin did a wonderful job. She will investigate possible lighting in the island either solar or low voltage. Marti made a motion to approve \$250 for low voltage lighting and Jennifer approved. All Approved.

- B. Natural Gas - Forest now has the RRR map of home. He will continue to research the cost to bring natural gas into the neighborhood.
- C. Neighborhood Improvements Committee - Bea shared out.
 - i. Resurfacing Parking Lot by basketball courts
 - ii. Repairs to the existing playground equipment

IX. New Business:

- A. RRR is in contract negotiations with Tiger Sanitation - Ross will sign the new contract for \$64.50 per customer this includes 1 Trash Can Provided by Tiger and 1 Recycling Trash Can provided Tiger and they will also pick up 1 large extra trash can or 3 large trash bags along with 2 Bulk Trash Pick-up days.
- B. Annual Meeting will be held in the park on Sunday April 11, 2021 - More info to follow.
- C. Book Exchange Library - Take a book/leave a book 501C3 Little Library was approved for discussion and a committee will address placement new the mailboxes for best use and appeal.
- D. Political Signs were discussed - According to TX state Law political signs may be up 30 days before elections and 10 days after. RRR neighbors continue to refuse to take down their signs. Jennifer made a motion to send certified letters to all neighbors that refuse to take down their political sign with a daily fee of \$100. Once letters have been mailed to all parties a hearing will be held at the park to discuss any issues, they might have on taking down their political sign. Marti second and all approved.

X. Meeting adjournment:

- A. The meeting was adjourned at 7:22 pm. Tom motioned, and Marti seconded the motion to adjourn. All approved.