

**RIMROCK RANCH PROPERTY OWNERS ASSOCIATION
BOARD of DIRECTORS MEETING MINUTES
March 17, 2021**

I. Meeting Called to order:

- A. Ross Robinson called the meeting to order at 6:09 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
- C. Jennifer Gillies
- D. Sharon Ehney
- E. Patrick Agular
- F. John Kirkpatrick
- G. Marco Garza

IV. Past Meeting Minutes:

January 2021 meeting minutes were reviewed and accepted. Dave motioned to accept January minutes, and Marti seconded the motion. All Approved

V. Treasurer Report:

Marti reported financial statements for March. 70% of homeowners have paid their dues. 30% are unpaid for 2021, 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:

Bridlegate - Pool approval
Preakness Pass - Patio approval
Temerity Way - Storage approval
Rusteling Ridge - Patio Extension approval

VII. Visitors:

- A. Library Book Exchange. Many residents that came to visit tonight got the opportunity to share their concerns and voice their opinions about the possible Library Book Exchange. Board will consider all voices and decide during Executive session to move forward or not regarding the Library Book Exchange.

VIII. Old Business:

- A. Annual Meeting - Sunday April 11 at 2pm in the RR Park. Residents are asked to bring chairs as we will continue to social distance. We will be providing \$25 gift cards to the Antler Café for all families that join. We will also be raffling a one-year free membership at the meeting.
- B. Natural Gas -Forest will continue to research the cost to bring natural gas into the neighborhood.
- C. Tiger Sanitation - Will remain the RRR trash disposal. We will be asking for a specific day for large trash pick up two times a year.
- D. Landscape at the Front Entrance - Robin and Don will research new solar or low voltage lighting and new plants.
- E. Neighborhood Improvements Committee - Bea shared out
 - i. Resurfacing Parking Lot by basketball courts
 - ii. Repairs to the existing playground equipment
 - iii. Railroad Ties are in need of repairs

VIV. Meeting adjournment:

- A. The meeting was adjourned at 7:03 pm. Tom motioned, and Marti seconded the motion to adjourn. All approved.