

**RIMROCK RANCH PROPERTY OWNERS ASSOCIATION
BOARD of DIRECTORS MEETING MINUTES
May 19, 2021**

I. Meeting Called to order:

- A. Ross Robinson called the meeting to order at 6:10 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

IV. Past Meeting Minutes:

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

V. Treasurer Report:

None

VI. ACC Report:

New ACC members Lane Hibbrand and Ray Sousis

Retama Ridge- Pool approval

Longhorn Trail - Violation Correspondence

Retama Ridge - Storage approval

Bridlegate Dr. - Metal Barn approval

Cibolo Drive - Metal Barn approval

Don will update website with POAs Covenants, Conditions and Restrictions (CCR's)

VII. Visitors:

- A. No new business for Community Improvement Committee

VIII. Old Business:

- A. Natural Gas -Forest shared that this is not a option for the RRR board but if home owners are interested they can purchase natural gas to be brought from the street to their personal homes.

- B. Landscape at the Front Entrance - Robin will purchase solar lights that were shared and approved tonight. Jennifer motioned to approve \$75 for Robin to purchase new solar lights, and Marti seconded the motion. All Approved
- C. Repairs to Bathrooms were discussed - Vandalism in restrooms at the park.
- D. Prior Flag Man - It was discussed and approved to purchase \$100 gift card for services over the past several years. Jennifer motioned to approve \$100 for Marti to purchase \$100 Gift Card for the Flag Guy, and Tom seconded the motion. All Approved
- E. Railroad ties at the park are still waiting on a bid.

VIV. Meeting adjournment:

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