

RIVER RIDGE HOMEOWNERS ASSOCIATION

Board of Directors Meeting Minutes

Date – September 26, 2017

Location – Georgetown Public Library

Below are the minutes of the RRH HOA Board of Directors meeting held at the Georgetown Public Library on Tuesday, September 26, 2017 at 6:00 p.m.

In attendance were Jim Wilson, Wade Todd, Joe Pondrom, Don Anderson and Jody Hahn.

6:10 – Jim Wilson – Call to Order

6:13 - Jim Wilson – The meeting minutes from the annual homeowners meeting were distributed and Wade Todd made the motion to accept. Joe Pondrom seconded the motion and the minutes were accepted.

6:14 – Wade Todd – Financial Update – No updates

6:17 – Jim Wilson – Security Patrol – Discussion around current security company because the patrol is inconsistent and violations are not being documented on a regular basis. Currently paying \$45 per patrol. Wade Todd would like to transition management of this task to someone else due to other responsibilities. This person will need to manage the calendar (holidays, etc), obtain reports from patrol and generate letters to violators. Board will search for viable candidates to take this over.

6:25 – Wade Todd/Jim Wilson – Landscape Maintenance Update - Need to find someone to take this over. Not happy with current landscaper. Going to solicit bids from other providers and present to the board.

6:34 – Jim Wilson - HOA Property Concerns

- Complaint from Susie Vasquez at 111 Fox Hollow regarding recent installation of windmill at 200 River Down that might be a possible violation. Need definition of actual violation from Mrs. Vasquez.
- Barking Dogs – Board will send letter to violators so complaint doesn't have to be filed with the City.

7:02 – Jim Wilson – Speeding on Leander still a concern.

7:11 – Meeting adjourned

These minutes have been submitted by the Secretary of the RRH HOA, Jody Hahn, on September 26, 2017.