RIVER RIDGE HOMEOWNERS ASSOCIATION

Board of Directors Meeting Minutes

Date – January 30, 2018 **Location** – 311 Rim Rock Drive

Below are the minutes of the RRIII HOA Board of Directors meeting held at 311 Rim Rock Drive on Tuesday, January 30, 2018 at 6:00 p.m.

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

6:05 - Call to Order - Jim Wilson

The meeting minutes from the December board meeting were distributed and Joe Pondrom made the motion to accept. Richard Huerta seconded the motion and the minutes were accepted. - *Jim Wilson*

Treasurer's Report – 2018 budget will be \$44,876; Annual dues will remain \$125. Wade Todd made the motion to accept the budget and Joe Pondrom seconded the motion. The budget was adopted. – *Wade Todd*

HOA Security Patrol – Neighborhood patrols have resumed. – Wade Todd

Landscape Update – Received quotes from Gonzalez Landscaping (\$1510/month) and Keller Landscaping (\$475/month). Wade Todd made the motion to hire Keller Landscaping and Richard Huerta seconded the motion. Current landscaper will be terminated. - *Jim Wilson/Wade Todd*

HOA Property Concerns – Jim Wilson

- Barking dogs continue to be an issue and will be addressed at the annual homeowners meeting.
- Trees/bushes on Leander have been trimmed and not painted. Jim Wilson will ask Keller Landscaping to address. Jim will also ask them to trim the branches at the entrance that are blocking views.
- Homeowner draining pool outside of fence violation of city ordinance.
- UPS/Federal Express trucks speeding through neighborhood. Residents should attempt to get truck numbers and contact the respective employers to file a complaint.

Annual Meeting – February 20, 2018 in Pickett cafeteria at 6:30 p.m. - Jim Wilson

7:09 – Meeting adjourned

These minutes have been submitted by the Secretary of the RRIII HOA, Jody Hahn, on January 30, 2018.