RIVER RIDGE HOMEOWNERS ASSOCIATION

Board of Directors Meeting Minutes

Date – May 10, 2018 **Location** – 309 Rim Rock Drive

Below are the minutes of the RRIII HOA Board of Directors meeting held at 309 Rim Rock Drive on Thursday, May 10, 2018 at 6:15 p.m.

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

6:19 - Call to Order - Richard Huerta

Introduction of New Officers – Richard Huerta

The meeting minutes from the January board meeting will be distributed and approved at the next board meeting. – *Richard Huerta*

6:30 Treasurer's Report – Wade Todd

- Review of delinquent HOA dues
- Review Texas Open Meetings Act
- ACTION Board was asked to review the collections email and send Wade Todd any
 questions you would like him to submit to the attorney.
- Violation letters will be sent via certified mail (return receipt requested) and via regular mail.
- Board discussed sending a letter to home owners to remind everyone of parking restrictions, barking dogs, speeding, etc.
- Wade Todd will invite Mark Dietz (attorney) to a board meeting to discuss various items.

7:07 – Neighborhood Items – *Jim Wilson*

- Jim provided contact information for an HOA management company in the event we would like to consult with them.
- Request was made to lower speed limit in neighborhood; Joe Pondrom to contact the Chief about increasing motor patrol.
- Landscaping *Jim Wilson*
 - Texas sage at entrance The City of Georgetown will be replacing the displaced sage with 1 gallon plants.
 - Waiting on quote to remove a few trees in medians on River Ridge Dr.
 - Grass needs to be replaced in a few areas on the medians. Received quote for ~\$600.
 - o Red tips along Leander Rd need to be trimmed. Received quote ~\$450.

7:24 – Meeting adjourned

These minutes have been submitted by the Secretary of the RRIII HOA, Jody Hahn, on May 10, 2018.