

ROCKY HOLLOW RANCH WILDLIFE MANAGEMENT ASSOCIATION ANNUAL MEETING MINUTES FOR

March 9, 2019

Trailblazer Grille, Burnet, Texas 78611

RHRWMA Board President Keith Elwell called the Annual Meeting to order at 10:35 a.m.

Keith announced that THE SECRETARY'S REPORT of the February 24, 2018, Annual Meeting was emailed to all in advance by himself. Keith called for the motion to approve the report. Elizabeth Donahue made the motion with Dave Donahue seconded. The motion passed.

Barbara Anderson briefly presented THE TREASURER'S REPORT, and she mentioned that the December 31, 2018 report had been emailed to all in advance. Keith called for the motion to approve the report. It was moved and seconded to approve the report. The motion passed.

OLD BUSINESS

2018 1D1 DOCUMENT AND ANNUAL REPORT

Keith Elwell completed and submitted the 1D1 Open Space Agricultural Valuation Report to Burnet Central Appraisal District on 17 Dec. 2018. The full report was emailed to the membership previously, and a hard copy was available for review at the annual meeting. Keith explained that no issues were brought up by the taxing authority.

WMA 2019 PROJECTS

Keith announced that the spring projects will consist of the fostering habitat control/restoration by caging juvenile oaks. This serves to protect the trees from wildlife, so they continue growing uninhibited. Keith Elwell is the project manager. The second spring project will be providing supplemental food by seeding with sustainable dove and quail mix. The project manager is Suzanne Patton.

The fall project will be providing supplemental shelter by planting trees/sages. The project manager is Robert Mathews.

WMA 2019 DUES

Keith brought up that the WMA Board voted at the January meeting to recommend an increase in dues from \$100 to \$120. Keith Elwell explained that we need to recommend an increase for a few reasons:

- To keep at least 1 year of dues back in cash.
- Our projects are increasing in costs.
- Requirements by the tax office for tax reductions are becoming more specific.
- WMA provides the community with guzzlers for 2 lots per year. To meet this objective, we need to fund up to \$200 per guzzler.

Keith Elwell asked if anyone wanted to discuss further or had any questions. Nobody had comments, so Keith requested a motion to accept the dues increase to \$120. Roy Williams moved to accept, and Scott Cason seconded. The vote was passed.

WMA WORK DAYS

Keith Elwell announced that the spring work day is April 13, 2019. This date was moved by the WMA board from April 6, 2019.

Keith notified the attendees that the fall workday will be October 12, 2019.

Keith further stated that if a lot owner cannot be available on these work days, they should contact him for alternative ways to fulfill their responsibilities.

Keith asked for any other old business from the floor but none was offered.

NEW BUSINESS

WMA BOARD NOMINATIONS FOR 2019/2020

Keith Elwell opened the discussion on board nominations by mentioning that some WMA Board positions were open.

The Vice President position, held by Robert Mathews (2017/2018), is open for nominations. The WMA board nominated Robert to another term. Keith asked for further nominations. Ken Tyson moved that nominations cease, and Bill Bundy seconded. The nomination was brought to a vote and Robert Mathews was approved for another term.

Dave Donahue held an At Large position from 2017/2018. The WMA board nominated Tom Boone to serve for 2018/2019. Keith asked for any further nominations from the floor. Ken Tyson moved that nominations cease, and Bill Bundy seconded. The nomination was brought to a vote and Tom Boone was approved for the 2018/2019 At Large position.

Kevin Baker held an At Large position from 2017/2018. The WMA board nominated Garrett Hagen to serve for 2018/2019. Keith asked for any further nominations from the floor. Elizabeth Donahue moved that nominations cease, and Bill Bundy seconded. The nomination was brought to a vote and Garrett Hagen was approved for the 2018/2019 At Large position.

Keith Elwell (President), Suzanne Patton (Secretary), and Barbara Anderson (Treasurer) were all mid-term (2018/2019) this year, so there was no action required for these positions.

Keith asked for any other new business from the floor but none was offered.

DISCUSSION

Keith Elwell mentioned that the WMA helps build up to 2 guzzlers per year, and that the Jacobs have requested a guzzler. He requested that anyone else who wants a guzzler in 2019 contact him.

ADJOURNMENT

Keith Elwell made the motion that the meeting be adjourned with Dave Donahue seconding. The motion passed, and the meeting was adjourned at 10:55 a.m.