

Rocky Hollow Ranch Property Owners Association

Annual Meeting Minutes

Trailblazer Grill Burnet, Texas

February 29, 2020 10:30 a.m.

Board Members Present:

President	Bill Bundy
Vice President	vacant
Secretary	Donna Elwell
Treasurer	Linda Bundy
Member at Large	Elizabeth Donahue

1. Meeting called to order at 10:30 by Bill Bundy

- a. Quorum Statement - 19 owners were present. 6 owners submitted proxies. 31 lots x 75% = 23 votes are necessary for a quorum. Quorum requirement was met.

2 Tommy and Annette Parker	Present	18 Desiree' McBride	Present
3 Cathy & Douglas Jacobson	Present	19 Bruce McComas	Proxy
4 Keith & Donna Elwell	Present	20 Lynn & Kay Jacobs	Present
5 Timothy Atkinson	Proxy	21 Jay and Leslie Carey	Proxy
6 Jennifer M. Beaver	Proxy	22 Scott Cason & Suzanne Cason	Present
7 David & Elizabeth Donahue	Present	23 Bobby & Sandy Doyal	Present
8 Katherine & Craig Hilton	Present	24 Carla Birk & Kevin Pintar	Present
9 Bill & Linda Bundy	Present	25 Bobby & Sandy Doyal	Present
10 George & Judith Janiewicz	Proxy	26 Harvey & Amber Persyn	Present
11 Roy & Betty Williams	Present	28 Robert Mathews	Present
12 Kris Doten and Andy Cooper	Present	30 Keith and Barbara Anderson	Present

14 Garrett and Amber Hagen	Present	31 Mike Waltmon	Proxy
17 Thomas and Gaylene Boone	Present		

2. RHR Wildlife Management Report - Keith Elwell
3. Introduction of New Property Owners
 - a. Craig & Katherine Hilton
 - b. Carla Birk & Kevin Pintar
 - c. Harvey & Amber Persyn
4. RHR POA Secretary's Report - Donna Elwell
 - a. The minutes from RHR POA 2019 Annual Meeting were previously emailed to members for review. Bill asked if there were any questions or discussion. Elizabeth Donahue made a motion that they be approved. Motion was seconded by Suzanne Patton. Minutes were approved by unanimous vote.
5. RHR POA Treasurer's Report - Linda Bundy
 - a. The Treasurer's Report for 2019 was previously emailed to members for review. Bill asked if there were any questions or discussion. Scott Cason made a motion that it be approved. Motion was seconded by Dave Donahue. The report was approved by unanimous vote.
6. Architectural Control Committee Report - Elizabeth Donahue
 - a. Elizabeth Donahue reported that no new homes were started in 2019 and no plans were submitted for new homes.
 - b. Lot 16 submitted plans for pre-fab stalls. Those were approved by Ken Tyson before he vacated office.
 - c. Bill asked if there were any questions or discussion. Andy Doten made a motion that it be approved. Motion was seconded by Bill Bundy. The report was approved by unanimous vote.
7. Old Business - Bill Bundy
 - a. A gate update was given by Suzanne Patton. Since installation of the new gate controllers, there have been very few issues. Most were very minor in scope. An issue did occur that required replacement of the motherboard but that was covered under warranty.
 - b. A Road Report was given by Bill Bundy. Discussion about the causes of some of the current issues and the types of repairs that could be made, Bill Bundy reported that he was evaluating the recommendations of Hinds Paving and would also get repair estimates from other local vendors.
 - c. Stop signs and front gate camera are installed.

- d. RHR website - Donna will continue to update for remainder of year.
- 8. New Business - Bill Bundy
 - a. Election of officers: (nominations from the floor for all of these positions)
 - i. Vice President - Bobby Doyal -volunteered to serve a 2 year term. No other nominations from floor. Roy Williams made a motion to elect Bobby. Seconded by Dave Donahue. Approved unanimously.
 - ii. Secretary- Suzanne Cason was recommended by the board for a two year position. No other nominations from floor. Liz Donahue made a motion to elect, seconded by Roy Williams Approved unanimously.
 - iii. Member-at-Large (1) - Liz Donahue was nominated for the position. Gaylene Boone made a motion to elect. No other nominations from floor. Seconded by Suzanne Patton. Approved unanimously.
 - iv. Officer List (see Attachment A)
 - b. Election of ACC Officers
 - i. Chairman of Acc - by our Covenants is the Vice President of POA. That will be Bobby Doyal.
 - ii. Member-at-Large - Dave Donahue was nominated for the position. Tom Boone made a motion to elect. No other nominations from floor. Seconded by Scott Cason. Approved unanimously.
- 9. Assessments for POA - The Board recommended that the yearly assessment be kept at \$500 in order to maintain enough funds for future road repairs and other expenses that may occur.
- 10. Fire Escape Plan-Bill Bundy explained that after discussion with Fire Department, exiting through front gate is only real option. If a fire occurs at night, trying to exit through unfamiliar pastures could have serious consequences.
- 11. Poisonous reptiles - Bill will be glad to assist in the removal and relocation of these pests
- 12. Next meeting will be last Saturday in February, 2020.
- 13. Motion to adjourn at 11:45 by Keith Anderson. Motion seconded by Scott Cason.
Approved unanimously.

Minutes Submitted by: Donna Elwell

Rocky Hollow Ranch Property Owners Association, Secretary

Attachment A

2020 POA Officers and Architectural Control Committee

		Elected	Term Ends
President:	Bill Bundy	03/09/19	02/27/21
Vice President:	Bobby Doyal	02/29/20	02/26/22
Secretary:	Suzanne Cason	02/29/20	02/26/22
Treasurer:	Linda Bundy	03/09/19	02/27/21
Member At-Large (1):	Elizabeth Donahue	02/29/20	02/26/22
Member-At-Large (2):	Mike Waltmon	03/09/19	02/27/21
Chairperson:	Bobby Doyal	02/29/20	02/26/22
ACC Member At-Large (1):	Andy Cooper	03/09/19	02/27/21
ACC Member At-Large (2):	Dave Donahue	02/29/20	02/26/22