

Rocky Hollow Ranch Wildlife Management Association Annual Meeting Minutes 26 Feb 2022 – 9:30 AM Hill Country Fellowship - Burnet

- Rocky Hollow Ranch Wildlife Management Association President, Tommy Parker, called the 2022 Annual Meeting to order at 9:46 AM.
- Tommy welcomed new members (David and Itzel Reyes - Lot 4; Jon and Linette Malone - Lot 6; Chris and Rachel Gollnick - Lot 21)
- See POA minutes for details on who was in attendance versus who submitted proxies. Numbers sufficient for a quorum were met.
- Tommy gave a brief rundown on the goals and purposes of the WMA and the policies the BCAD has in place for qualifications. One of our projects this year will be placement of and marking of snags and brush piles. Because it has been several years since the membership has undertaken this project Tommy briefly outlined how this works. Basically, a snag or a brush pile creates a nesting and escape cover for small animals, birds, and insects such as bumblebees. A snag can be a downed or dead tree or other existing material which serves as a shelter. Pre-existing piles may be utilized and preserved. A brush pile can be erected from brush with an opening of about 8 inches at the bottom and a covering at the top. The perfect size is 12 to 18 feet in diameter and 3 to 6 feet high. Living matter such as a partially-cut cedar tree may be used as well. Disturbance such as mowing is discouraged, although occasional mowing can be done in the winter. The best place for one of these is at the edge of an open field. They should not be placed at the bottom of a drainage area. An email will be sent to members with more detailed information and instructions.
- RHRWMA Secretary's Report – Katherine Hilton
 - Minutes from 5 June 2021 Annual Meeting emailed previously – Tommy asked for a motion to approve the minutes. Dave Donahue made the motion, and Bill Bundy seconded. The minutes were approved unanimously.
- RHRWMA Treasurer's Report – Cathy Jacobson
 - Current report was emailed previously. Tommy asked for a motion to approve the report and the motion was made by Keith Anderson. Tom Boone seconded the motion and it passed unanimously.
- Old Business
 - 2021 Annual 1-D-1 Report - Information only, no action required
 - Report completed and emailed to county appraisal district on January 19, 2022
 - Full report emailed to membership previously, hard copy available for review
 - WMA 2021 Projects Completed - Information only, no action required
 - Habitat Control – Jr. oak tree caging/removal of junipers – Garrett and Amber Hagen, Project Managers.
 - Supplemental Food – Wildflower and milkweed seeding – Scott Cason, Project Manager
 - Supplemental Shelter – Bluebird boxes – Robert Mathews, Project Manager
 - WMA 2022 Projects and Project Managers - Information only, no action required
 - Supplemental Shelter – Snags/brush piles – SPRING – We need a volunteer for Project Manager. Handing out orange tape to mark them is about all there is for the manager to do.
 - Supplemental Food – Mineral blocks (each quarter) – Robert Mathews, Project Manager
 - Habitat Control (range reseeding) – Seeding rye grass – FALL – Bobby Doyal,

Project Manager.

- **WMA 2022 Work Days - Information only**
Spring (1st Saturday in April) - April 2

Fall (2nd Saturday in October) - October 8

- **There was no other old business.**

- **New Business**

- **Vote on 2022 assessment.** Tommy entertained a motion to keep the assessment at \$120. Roy Williams made the motion, and Keith Anderson gave the second. The motion was approved unanimously.

WMA Board Elections for 2022

- **President – Tommy Parker 2020/2021 – end of term - need to elect • Nominee: Tommy Parker (Lot 2)**
- **Vice President – Robert Mathews 2021/2022 – midterm; no action required**
- **Secretary – Katherine Hilton 2020/2021 – end of term - need to elect • Nominee: Katherine Hilton (Lot 8)**
- **Treasurer – Cathy Jacobson 2020/2021 – end of term - need to elect • Nominee: Cathy Jacobson (Lot 3)**
- **At Large Position – Scott Cason 2020/2021 – end of term - need to elect • Nominee: Scott Cason (Lot 22)**
- **At Large Position – Bobby Doyal 2020/2021 – end of term - need to elect • Nominee: Bobby Doyal (Lot 25)**
- **At Large Position – Garrett Hagen 2021/2022 midterm; no action required**

Tommy entertained a motion for further nominations from the floor for any of these positions, but there were none. Bill Bundy moved that the nominations cease, and Robert Mathews seconded. All nominees were unanimously re-elected for a second term.

□ **Guzzlers**

- **Dave Donahue brought up the subject of guzzlers. The WMA will pay for and provide instructions and materials for up to two guzzlers per year per lot, but this does not count as a WMA project unless all lots have a guzzler. Roy Williams (Lot 11) and Al Samson (Lot 23) would each like a guzzler. Keith Anderson offered to show folks how to build them and offered use of some materials he has available.**

□ **Kudos**

- **Bruce McComas thanked the WMA board and members for helping out since he and Staci are part-time residents. Keith Anderson offered thanks to Tommy for his work with the board.**
- **Adjournment. Tommy entertained a motion to adjourn, Bill Bundy made the motion, and Scott Cason seconded. Meeting was adjourned.**

