

Rocky Hollow Ranch Annual POA Meeting Minutes
February 26, 9:30 a.m.
Hill Country Fellowship Hall
Burnet, Texas

Meeting called to order: 9:45 am CST
Quorum established with proxies received.

A. WMA Report: Tommy Parker

1. Reports, discussions and election of board members.

B. RHR POA - Bill Bundy

1. Secretary's Report: Suzanne Cason. Dave Donahue moved to approval the 2021 annual POA meeting minutes which were sent via email to all. Roy Williams seconded, and the minutes were approved.

2. Treasurer's Report: Linda Bundy sent the 2021 annual treasurer's report via email to all. Dave Donahue moved to approve the report, Scott Cason seconded, and the report was approved.

Note that the POA has sent a second letter to those who have not paid their dues.

3. ACC Report: Bobby Doyal

Lot 1 - (Don and Deanna Hornback) – Revised plans were submitted and approved. The Hornback's have agreed to inform the ACC when construction will begin

Lot 18 - (Desiree and Jondan McBride) – The plans were approved, and building is in progress.

Lot 29 - (Paula Wood/Brian Cipollone) – Construction is complete.

C. Old Business:

1. Gate Report: Elizabeth Donahue/Bill Bundy

Last year, there was one incident of trespass on the Doyal lot 25.

Do not give out the permanent gate code. Supply friends and laborers with the monthly code sent by Suzanne Cason.

To report trouble with the gate, contact Bill Bundy.

2. Road Report: Bill Bundy/Keith Anderson

There are a lot of road issues. Keith and Barbara marked the road up, so we could get estimated on fixing these before they get worse. We discussed the need to fix these now and the associated costs of fixing.

Dave Donahue moved to spend the money to fix the road issues as needed. Betty Williams seconded, and the motion was approved.

3. RHR Website: Suzanne Cason

The site is current for 2022. Suzanne Cason will work on uploading new photos and fleshing out the content more in the coming months.

Feel free to send Suzanne any photos of the property for inclusion on the page.

4. Construction issues: Bill Bundy

a. **Signage:** Staci McComas pointed out that state law specifies that "political signs may be displayed 30 days prior to an election and may remain visible until 10 days after the election closes". State law takes precedence over covenants.

b. **Construction equipment and supplies** need to be off-loaded/loaded on each property and not on the main road. This can cause severe damage to our fragile road.

c. Please pick up **trash** on the roadway and around mailbox at front gate as you see it. If your contractors are not cleaning up the work site, you need to do so to ensure the trash does not go into neighboring property.

d. The Speed Limit is 25 mph or less. Be careful and watch your speed. Beware of walkers (adults, children, or pets on a leash) and wildlife on and near the road.

5. Dues and Assessments are \$500 POA Dues/\$1,000 Road Maintenance assessment.

The due dates: POA - June 1 and Road Assessment - Sept 1.

Scott Cason moved to accept the recommendation to keep the dues and assessment the same but to change the due dates to June 1 for POA dues and Sept 1 for road assessment. Scott Cason moved to keep the dues and deadlines as is. Katherine Hilton seconded, and the motion was approved.

D. New Business:

1. Election of POA Board Members:

a. VP of POA - Bobby Doyal (also chair of ACC).

Bill Bundy nominated Al Samson. Linda Bundy moved to close the nominations. Dave Donahue seconded, and nominations were closed. Al was voted in by the attendees.

b. Secretary - Suzanne Cason

Bill Bundy nominated Dolene Samson as POA Secretary. Linda moved to close the nominations, Katherine Hilton seconded, and the nominations were closed. Dolene was voted in by the attendees.

c. Member at Large - **Elizabeth Donahue**.

Linda Bundy moved to accept having Elizabeth continue in her position. Scott Cason seconded, and the motion was approved by attendees.

2. Election of ACC officers: the following terms have expired

- a. Chair of ACC - Bobby Doyal. Al Samson is also transitioning into this role as the newly appointed VP of POA.
- b. Member - David Donahue. Al Samson moved to keep David in his position. Linda seconded, and attendees approved.

3. Additional new business:

- a. Bill Bundy offered to create a crowd-sourced list of professional contractors. Please send your recommendations to Bill. He will ensure the document gets distributed.
- b. Tom Boone brought up the issue with lots of variances lately and it isn't fair to the residents who followed the letter of the ACC guidelines. A discussion occurred about how everyone who serves on the ACC does their best to follow the guidelines, but exceptions are made when a variance is requested and deemed appropriate by the ACC.
- d. Keith Anderson asked that the POA meeting minutes be sent out within a month or so after the meeting occurs. Suzanne and Dolene agreed to strive for that.

4. Recognition of new members:

- a. David and Itzel Reyes, Lot 4
- b. Jon and Linette Malone, Lot 6
- c. Chris and Rachel Gollnick, Lot 21
- d. Brady and Janel Meyer - Lot 27

E. Tom Boone moved to adjourn, and Linda Bundy seconded. The attendees passed the motion and the meeting adjourned at 11:30 am CST.

Attendees:		20 Lots		Proxy: 5 Lots	
Lot 2	Parker	Lot 18	McBride	Received from:	
Lot 3	Jacobson	Lot 19	McComas	Lot 14	Hagen
Lot 4	Reyes	Lot 20	Jacobs	Lot 21	Gollnick
Lot 6	Malone	Lot 22	Cason	Lot 24	Birk
Lot 7	Donahue	Lot 23	Samson	Lot 27	Meyer
Lot 8	Hilton	Lot 25	Doyal	Lot 29	Wood/Cipollone
Lot 9	Bundy	Lot 26	Persyn		
Lot 11	Williams	Lot 28	Matthews		
Lot 12	Cooper	Lot 30	Anderson		
Lot 17	Boone	Lot 31	Waltmon		

>> **Next Meeting is February 25th, 2023**