

Rocky Hollow Ranch POA Annual Meeting Minutes

June 5, 2021
10:00 am CST

1. Meeting called to order at 10:05 am CST by Bill Bundy.

- 1.1. Quorum statement: 22 owners were present. Three owners submitted proxies. 31 lots x 75%=23 votes are necessary for a quorum. Quorum requirement was met. See last page of these minutes.
- 1.2. All POA Board members were present.

2. Introduction of new members

- 2.1. Lot 1: Hornback, Lot 3: Hohertz, Lot 21: Gollnick, Lot 25: Samson, Lot 29: Wood and Cippoline

3. RHR WMA Report and business: Tommy Parker - President WMA

4. RHR POA report and business - Bill Bundy - President POA

- 4.1. Secretary report/minutes – Suzanne Patton
 - 4.1.1. Motion to accept minutes by Elizabeth Donahue was made. It was seconded by Scott Cason. Approved.
- 4.2. Treasurer report – Linda Bundy
 - 4.2.1. Motion to accept treasurer report by Dave Donahue was made. It was seconded by Scott Cason. Approved.
 - 4.2.2. Suzanne Patton will be an authorized new signer on the Rocky Hollow Ranch POA business account at First State Bank of Burnet. We will remove Donna Elwell. This will make the complete list of signers: Suzanne Patton, Linda Bundy, Elizabeth Donahue.

4.3. ACC Report – Bobby Doyal

- 4.3.1. One variance of 35' for a swimming pool for Mike Waltmon.
- 4.3.2. Everything else that has been submitted and approved has been within code.

5. Old Business

5.1. Gate report – Suzanne Patton

5.1.1. Suzanne asked people to give out the contractor's the monthly gate code and not the permanent code.

5.1.2. Bobby requested we continue changing the gate code monthly. Suzanne agreed.

5.1.3. Mike W. and Elizabeth D. will take over the gate code and gate maintenance, but Suzanne will continue to email the gate codes to the community.

5.2. Road report – Bill Bundy/Bobby Doyal

5.2.1. Bill and Bobby mentioned we want to create a special assessment earmarked for road repairs only. They suggested the assessment should be \$1000 per year per lot.

5.2.2. Discussion: Tommy suggested looking at an SBA loan for the neighborhood. Tom Boone mentioned that we need to think about inflation, and we need to talk about drainage issues to save road wear. Keith Anderson suggested we come up with a list of what we need to fix regarding ditches, edging, and so forth so we can attack it in a linear reason. Keith agreed to work with a subcommittee on this effort. Keith mentioned that there is seepage in the road. We could tar and chip over each patch to keep it looking nicer.

5.2.3. Dave Donahue motioned to create the new special assessment for road repairs. Linda seconded. The motion passed.

5.2.4. Linda Bundy, Suzanne Patton, and Elizabeth Donahue will be the signers on the new account for this road special assessment at First State Bank of Burnet.

6. New Business

6.1. Election of officers

6.1.1. President

- Bill Bundy is at the end of his term, but he was nominated to serve another..
- Nominees included both Lynn Jacobs and Bill Bundy.
- Bill was approved for another term.

6.1.2. Treasurer

- Linda Bundy is at the end of her term, but she was nominated to serve another.
- Linda was approved for another term.

6.1.3. POA member at large

- Mike Waltmon is at the end of his term, but he was nominated to serve another.
- Mike was approved for another term.

6.1.4. ACC member-at-large: (A Cooper)

- Andy Cooper is at the end of his term, but he was nominated to serve another.
- Andy was approved for another term.

6.2. Assessments

- Annual dues will remain at \$500 per year for the POA.
- Special assessment designated for road repair only
 - \$1000 a year due by 12/31/2021.

6.3. Additional new business

- Gate structure needs to be looked at as it is all wood.
- Gate stays open early in the morning for paper delivery. Mike, Suzanne, and Elizabeth will fix this issue.
- There are old gate codes that still work. Suzanne asked anyone who knows the exact codes to send them, so she can delete them.

7. Motion to adjourn

7.1. Motion by Linda to adjourn at 11:58 am to adjourn. Dave seconded. The motion passed.

Lot	Status	Lot	Status
1 Hornback	Present	16 Quick	-
2 Parker	Present	17 Boone	Present
3 Jacobson	Present	18 McBride	Present
4 Hohertz	Present	19 McComas	Proxy
5 Atkinson	-	20 Jacobs	Present
6 Beaver	-	21 Gollnick	Proxy
7 Donahue	Present	22 Cason/Patton	Present
8 Hilton	Present	23 Samson	Present
9 Bundy	Present	24 Birk/Pintar	Proxy
10 Janiewicz	-	25 Doyal	Present
11 Williams	Present	26 Persyn	Present
12 Cooper/Doten	Present	27 Unknown	-
13 Montgomery	-	28 Mathews	-
14 Hagen	Present	29 Wood/Cipollone	Present
15 Baker	-	30 Anderson	Present
		31 Waltmon	Present