

RIVER R ANCH PROPERTY OWNERS ASSOCIATION, INC.

BOARD OF DIRECTOR'S MEETING

February 19, 2022

Meeting called to order by Jerry Bush at 9:03 am.

Roll call taken with Jerry Bush, David Tyer, Stephanie Richards, Sandy Edwards, Kevin Leiby, Linda Carrick, Corey Dziubek, Stephen Johnston, Philip Plemmons, Marvin Penner, Trevor Collins, Cliff Goodrich, Brooke Hosford, Donald Sparks, Ernie Goss, Mark Alward, Josh Hutcheson, Jarrett Whitehead and Shane Bradley. No one was absent. Josh Hutcheson said he had a person to be the alt. director for his district. It is Eugene Heagney, who is from Miramar. He is unable to attend today's meeting but will be here next meeting.

Sandy Edwards gave invocation.

Jerry Bush led the pledge to the flag.

Members who came for not signing out their guest. We handle each person on what happened to cause them not to sign out. We had some who's were reinstated due to what had happened. We were very plain as a Board that if any of these had another guest not signed out, they would get 6 months without a notice from RRPOA with no exceptions.

Secretary Report – Sandy Edwards didn't have the Dec. minutes. She will get to the Board at the next meeting. She had the General Meeting, January Meeting and District Meetings. She has to make changes to the General Meeting, West District and SW District Meetings. No one opposed.

Treasurer Report: Stephanie Richards had no reports as she came straight from out of town on her job. She said she had a letter from the Dept. of Revenue about some quarterly reports that we know nothing about. She said she wasn't sure if it had to do with the Officers we hire as their wages increased. She will check and get back to Board on it. She said that the shed was 90% finished. Kevin is waiting on them to come in. Stephanie asked to give raises for the employees. The raises would be based on each employee and their performance at their job. There was a vote with no one opposing the raises. She said that we needed new c/c machines and are having trouble getting them due to a VR sheet the c/c company won't give to us. We are now 75% c/c sales and 25% cash. The new machines can be used as debit but we will not be giving cash back.

Gate Report: Sandy Edwards had no report.

OLD BUSINESS:

1. WILDLIFE – Kevin said David was filling the turkey feeders. He said General Gun was over on the south side and would be over on the north side tomorrow.
2. QUAIL – They are having the last hunt today. Warden had to pay \$48.00 more as he had to purchase the boxes the birds were in.

3. **ATV/GREEN TEAM** – Brooke said they were going to have an event on April 9, 2022. It will be a clean-up ride.
4. **WEBSITE** – Stephanie said the website was doing okay.
5. **ACTIVITY** – They are not planning anything at this time.
6. **KIDS FISH POND** – Still plenty of fish.

Kevin said that Jamie Stone was doing the fence work behind the properties along Hwy 60 from Stephen Johnston's place to the Seahorse Ranch. Kevin said he has put gates in each property so they would not cut the fence and let the cows out on the highway.

OPEN FLOOR DISCUSSION:

A member asked if we were interested in doing management of gopher turtles. Sandy said she didn't think we could do that as we do not own all the property. She said an individual could do their property but she would check with our attorney about the rest of the property.

Jerry Bush made a motion to adjourn meeting at 10:03 am. No one opposed.