

RIVER R ANCH PROPERTY OWNERS ASSOCIATION, INC.

BOARD OF DIRECTOR'S MEETING

JANUARY 21, 2023

Meeting called to order by Jerry Bush at 9:02 am.

Roll call taken with Jerry Bush, David Tyer, Stephanie Topa, Sandy Edwards, Kevin Leiby, Corey Dziubek, Jarrett Whitehead, Stephen Johnston, Philip Plemmons, Trevor Collins, Cliff Goodrich, Donald Sparks, Ernie Goss, Mark Alward, Josh Hutcheson, Shane Bradley. Linda Carrick was out due to work. Marvin Penner is out. Brooke Hosford sent word that she had resigned. Eugene Heagney was out sick. Scott Fitzpatrick; club attorney was present also.

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. We are having members coming because they get here and are unable to sign in a guest so if we are having the meeting then they come when they haven't come in over a year. The Board decided that if it is over a year that they will be given a year from the day they come to the meeting. No one opposed. We took a vote on one member getting 6mths or a yr. He got 6 months instead of a year.

Secretary Report – Sandy Edwards had the December minutes. She has to correct the last name of one of the Board members in the last minutes. Josh Hutcheson made a motion to accept seconded by Cliff Goodrich. No one opposed.

Treasurer & Budget Report: Stephanie Topa had her reports. She said we had made monies these last months but we would still need to get through the summer. She said items like the roads and garbage would need to be taken care of first. She advised we do not do any large purchases this year. She said our budget was still not exact but we were in the black. She said garbage, insurance, fence repairs were all over but it couldn't be helped. Sandy Edwards made a motion to accept seconded by Josh Hutcheson. No one opposed.

Gate Report: Sandy Edwards had the reports with motion to accept by Josh Hutcheson seconded by Stephen Johnston. No one opposed.

NEW BUSINESS:

1. It was brought up that a member wanted to bring in cement trucks. The Board said we were not allowing them across our property. It was brought up about asking someone about insurance but could not understand my notes.

2. We will be having the district elections after this meeting.
3. We had set up a by law committee last year but didn't follow through with it. We have to get this done this year.
4. John Taylor wanted permission to bring in equipment to work. He had insurance and understands it is on him if he does work on the wrong property.
5. Scott Fitzpatrick our attorney said that the state had moved us back to number three again. He also said they are looking to buy a lot of property in North Florida first as it is easier with single owners instead of many. He said they were also looking at property to the west of us.

OLD BUSINESS:

- a. Wildlife – They are feeding the turkey feeders as we are in the last two days of General Gun on the southside.
- b. Quail – David Penny has taken over the quail. Stephanie will contact the vendor as our last checks have been wrong.
- c. Kid's Fish Pond – Kevin says there are fish in pond.
- d. Activity – Our Christmas event went well. I hope we can do something for Easter this year.
- e. ATV / Green Team – No one on this committee but Tater said he might.
- f. Website – Stephanie said the forms for renewals and memberships are all on line.
- g. Conservation – Philip said he was going to start cleaning the fence line and putting the fences back up

OPEN FLOOR DISCUSSION:

It was brought up to help Ernie with his legal fees. There was a vote which was against helping him. He said that after this he no longer wanted to be on the Board so he resigned.

Sandy Edwards made a motion to adjourn meeting at 10:40 am seconded by Stephanie Topa. No one opposed.