

RIVER R ANCH PROPERTY OWNERS ASSOCIATION, INC.

BOARD OF DIRECTOR'S MEETING

July 15, 2023

Meeting called to order by Jerry Bush at 9:023.. am.

Roll call taken with Jerry Bush, David Tyer, Stephanie Topa, Sandy Edwards, Kevin Leiby, Linda Carrick, Jarrett Whitehead, Jamie Stone, Stephen Johnston, Stephen Johnson, Philip Plemmons, Trevor Collins, Cliff Goodrich, Catherine Keaser, Kevin Moran, Josh Hutcheson, Eugene Heagney, Mark Alward and Shane Bradley. Donald Sparks was on vacation.

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 were reinstated due to what had happened. We had some who were given a warning. We were very plain as a Board that if any of these had another guest not signed out, they would get 6 months' without notice from RRPOA with no exceptions.

Secretary Report: Sandy Edwards said she had minutes for the meeting. Josh Hutcheson made a motion to accept seconded by Cliff Goodrich. No one opposed.

Treasurer/ Budget report: Stephanie Topa had the reports. She said the Poker Run really helped us with our monies. She said we needed to do this each year at this time when we are in our slow period. Stephen said he was planning on having one the same time next year. She said we were doing our Security in the red shed 11 pm to 6 am 4 nights a week at this time. She said we had to upgrade our office equipment at around \$5000 dollars. She said our insurance had dropped us but we were working on getting more. She said we had a problem with our roof but not sure if it's that or the ac but we have no cost yet to fix anything but will need to as soon as possible. She said we were on budget pretty much except the buggy lot. She was asked if we planned to replace the night people and she said no. Josh Hutcheson made a motion to accept seconded by Sandy Edwards. No one opposed.

Gate Report: Sandy had the reports for the last two months. She said ice was our biggest seller as usual. She said everything else was about the same. No one opposed.

OLD BUSINESS:

1. Committees:

- a. Wildlife/ Turkey – Had the special hunt with 104 hunters. David checked out the bounty hog for Kevin with the payout being \$525.

- b. Quail – Will only be having 5 releases this year due to cost.
 - c. ATV / Green Team – August 12 clean up ride and cook out in the woods.
 - d. Fishpond – plenty of fish
 - e. Conservation – Planting the food plots and fence repair
 - f. Website – doing okay
 - g. Activity – Nothing at this time am hoping to have something this year.
2. New Over Flow Parking – Kevin said they have it ready for people to use. He said we are going to open up more Temp Camping soon too.

NEW BUSINESS:

No new business

OPEN FLOOR DISCUSSION

Jerry Bush made a motion to adjourn the meeting at 9:56 am. No one opposed.