

RIVER R ANCH PROPERTY OWNERS ASSOCIATION, INC.

BOARD OF DIRECTOR'S MEETING

March 18, 2023

Meeting called to order by Jerry Bush at noon.

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, Shane Bradley, Mark Alward and Eugene Heagney. Donald Sparks had to work.

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 notice from RRPOA with no exceptions.

Sandy Edwards wanted to bring to the Boards attention about several things happening at the front gate to our employees. She went over the different things with the Board. They said since it was in our rules about the way a member conducted their selves then we should have them come before the Board. A motion was made to have these members come before the Board, until they do, they can only have a personal vehicle and no guest, family, work details, or special exceptions until this is resolved.

Secretary Report: Sandy Edwards had no reports this month. No one opposed.

Treasurer/ Budget report: Stephanie Topa had her report. She said we had gotten the insurance for the employees that wanted it. She said the insurance was based on age not health. She said it is costing around \$5900 for health then dental and vision is \$300. It will go up as we have to add new employees. She said as it was a rush that by next year we will be able to shop around and find something different if it will be better for our employees. Sandy Edwards made a motion to accept the treasurers report seconded by Josh Hutcheson. No one opposed. Stephanie went over the proposed budget for the 2023 – 2024 year. We made some changes but overall it is good. Sandy Edwards made a motion to accept the new proposed budget with we would revisit it in 6 months seconded by Josh Hutcheson. No one opposed.

Gate Report: Sandy Edwards had the report with motion to accept by Josh Hutcheson seconded by Kevin Leiby. No one opposed.

NEW BUSINESS:

- 1. Committees: We did not set up new committee heads but continued with the ones from last year as no one new wanted to do any.**
 - a. Wildlife – Kevin Leiby said Turkey season just started today. He said a member had called about hunting hogs this morning while he was turkey hunting. The member approached the people who said that they were turkey hunting. After the people left, he found a hog tied up in the bushes. We need to get with our Attorney about doing something.**
 - b. Quail – Kevin said that David Penny wants to burn some areas for the releases but he said chopping would be better.**
 - c. Fishpond – Kevin said plenty of fish.**
 - d. Atv/Green team – Stephen Johnston is taking over this committee. He will have an event soon as he is learning his way.**
 - e. Activity – Sandy said nothing at this time but will have some events this year.**
 - f. Website – Stephanie said all was the same.**
 - g. Conservation – Philip Plemmons said he had nothing at this time.**

OPEN FLOOR DISCUSSION

Mari Clark wanted to get permission to do food starting at playpen then possibly going mobile with it. The Board okayed it.

Josh asked after the electrical but still on hold.

Jerry Bush made a motion to adjourn the meeting at 1:31 pm seconded by Sandy Edwards. No one opposed.