

RIVER R ANCH PROPERTY OWNERS ASSOCIATION, INC.

BOARD OF DIRECTOR'S MEETING

NOVEMBER 19, 2022

Meeting called to order by Jerry Bush at 9:00 am.

Roll call taken with Jerry Bush, David Tyer, Stephanie Richards, Sandy Edwards, Kevin Leiby, Linda Carrick, Corey Dziubek, Stephen Johnston, Philip Plemmons, Trevor Collins, Cliff Goodrich, Donald Sparks, Ernie Goss, Josh Hutcheson, Mark Alward, Eugene Heagney and Shane Bradley. Scott Fitzpatrick; club attorney was present also. Marvin Penner was out. Brooke Hosford was out due to attending a wedding.

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 had a member who wanted to bring in a film crew to redo her camp. It is the Homestead Rescue TV show. RRPOA has never allowed a TV crew into River Ranch. Our attorney has been talking to the producer of the show. He said that they had local contractor's pull permits and do the building as the Raney's were only on the site three days. As our attorney told them in River Ranch you could not get any permits. The member said that they would exclude the location on the rescue or anything we wanted. The Board had a motion to 1. Continue talk with producers and come back to next meeting 2. Take a vote to say no at this time to stop it. The vote was 6 to stop it and 5 to continue talks. It passed to stop it at this time.

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

Treasurer/Budge Report: Stephanie Topa had her reports. Stephanie gave an account of the monies in the bank. She said due to our problems with our land line phone she had went to it being through our internet. She said in cost we went from \$250.00 per month to \$90.00 after the set up. She said there are options to pick who you need to talk to. She said since June 1<sup>st</sup> to November 30<sup>th</sup> she has sent out 1500 emails to let members know they need to renew and can do it on line or at front gate. She said that with our budget we are still over in a few things but that can't be helped at this time. She had asked everyone to watch their spending as we were in our slow time. She said to spend only what was necessary. She asked even though we were in our slow time could we still give the employee's a bonus for the end of the year and Christmas. The Board approved bonus. Josh Hutcheson made a motion seconded by Sandy Edwards. No one opposed.

Gate Report: Sandy Edwards had the reports with motion to accept by Jerry Bush seconded by Josh Hutcherson. No one opposed.

#### NEW BUSINESS:

1. Jerry

He handled this right after guest time.

Josh had questions about how secure was our information and did we have any type of checks on our information. Stephanie told him we had to have cyber insurance where they run our system monthly and we then have protection through our IT people. Stephanie said right now that we are down about 1000 members. From this time last year.

#### OLD BUSINESS:

1. Roads – Do we have any kind of plan to have it where members can bring in their big travel trailers and stuff to camp over the holiday. Jerry said the main road will be up so that they can travel with these types of vehicles. He said they were replacing the culvert the club removed to get water flowing off main grade. He said we are not fixing or maintaining the side roads only main grade. He said it will be done so on the Holiday it can be drove in two-wheel drive. He said with the grader down and waiting on parts and the budget he was getting as much done as he could at this time.
2. Committees
  - a. Wildlife – They are in General Gun now and everything is going well. Kevin said an 8pt has been brought up plus several hogs.
  - b. Quail – nothing
  - c. Kid's Fish Pond – Kevin says there are fish in pond.
  - d. Activity – Sandy said they plan to rent a tent and have Santa visit the kids at the playpen. She said there will be a online sign up for presents so please do before dead line. She said they would have punch and snacks for everyone. It will be Dec.10, 2022 at 4pm.
  - e. ATV / Green Team – Something in February
  - f. Website – Stephanie said everything on the website was about the roads.
  - g. Conservation – Philip said he was waiting to see how the monies went before doing anything. He said people are turning in the coyotes.

#### OPEN FLOOR DISCUSSION:

1. A member asked about clean up rides or doing clean up. He was told we have them but nothing at this time. If he wanted to do clean up then he could as it is all of our place.
2. Sandy asked about allowing in retired veterans with a member too, not just active. The Board said that was okay too.

Jerry Bush made a motion to adjourn the meeting at 10:34 am. No one opposed.