

RIVER R ANCH PROPERTY OWNERS ASSOCIATION, INC.

BOARD OF DIRECTOR'S MEETING

September 17, 2022

Meeting called to order by Jerry Bush at 12:00 pm.

Roll call taken with Jerry Bush, David Tyer, Stephanie Richards, Sandy Edwards, Kevin Leiby, Linda Carrick, Jarrett Whitehead, Stephen Johnston, Philip Plemmons, Marvin Penner, Trevor Collins, Cliff Goodrich, Brooke Holsford, Donald Sparks, Ernie Goss, Mark Alward, Eugene Heagney, Josh Hutcheson and Shane Bradley. Corey Dziubek was out.

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' notice from RRPOA with no exceptions.

Secretary Report: Sandy Edwards had the minutes for the meeting. She wanted to thank Linda Carrick for doing them as she wasn't at the last meeting. She said she had the July meeting minutes. Jerry Bush made a motion to accept seconded by Philip Plemmons. No one opposed.

Treasurer Report: Stephanie Richards had her reports. She said with the increase in our insurance that we needed to be careful with our expenses. We knew there would be an increase due to the increase in memberships but we didn't realize how much. We are set up now to not get a surprise when renewal comes due. It was a lot to do with the audits not being done because of the Covid outbreak. We are good on everything but road materials and garbage which is the usual things. Josh Hutcheson made a motion seconded by Kevin Leiby. No one opposed.

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

OLD BUSINESS

1. Committees

- a. Wildlife – It is Archery starting today. Someone has already turned in a hog.
- b. Quail – Mike Bennis has turned over the committee to David Penny.

- c. Kid's Fish Pond – Kevin says there are fish in pond.
- d. Activity – Sandy said they were doing hot dogs at the playpen during Halloween. Shawna was going to hand out goody bags too.
- e. ATV / Green Team – Something later on.
- f. Website – Stephanie said she had a lot of talk about the culverts being blocked and the main grade was being washed out.
- g. Conservation – Philip said there was nothing at this time.

NEW BUSINESS:

OPEN FLOOR DISCUSSION:

Stephanie brought up again about the roads being in bad shape and members were unable to bring in the motorhomes and other vehicles when before they could always bring them in. Josh wanted to know if the electric would be going forward. Stephanie said at this time no.

Jerry Bush made a motion to adjourn meeting at 1:00 pm. No one opposed.

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