

## Range Rider Homeowner's Association, Inc. Board of Directors Special Meeting Minutes 3 Jun 2020

- Meeting (via Zoom) was called to order at 7:03 P.M. by President Michael Costello Attending were Michael Costello, Virginia Cardin, Bill Faucher, Theo Harvey, Annalisa Jamison, and Lannie Peterson. Also attending were HOA members Joy Lozano, Lisa Troxel and Tim Specht.
- Minutes of the previous Board Meeting were approved.
- Business: Treasurer (Virginia Cardin) reported Taxes of \$20.00 were paid.
  - Reported her house is under contract and she will be moving. Formally resigned her position on the board. President accepted resignation.
  - Nomination of Lisa Troxel to fill vacant position on the board. Unanimous approval.
  - Annalisa resigned Secretary's position to fill Treasurer's position. Unanimous approval.
  - Nomination of Lisa Troxel to fill vacated Secretary's position. Unanimous approval.
- Next meeting in July 2020. Preparation for annual meeting in October. Annual meeting to be hosted by Bill Faucher in expected absence of President.
  - Planned agenda:
    - Contact NEISD in August to reserve school.
    - Budget preparation.
    - Elections of officers.
- Questions:
  - Regarding signs in yards was asked by Tim Specht.
    President and ACC will use discretion in enforcement of teacher and graduate signs in response to unusual circumstances caused by COVID-19. Normal procedure for all other signs.
  - Regarding tall shrubs at corners was asked by Tim Specht.
    Presented to ACC. ACC to send out notices to corner lot owners to keep shrubs at less than 2 feet high.
  - Regarding people walking in streets instead of using sidewalks was asked by Tim Specht. It was determined by board that HOA does not have enforcement authority and it is not in covenants and by laws. If enforcement is required, contact city. Board will suggest to residents that use of the sidewalks is safer.
- Meeting adjourned at 7:29 P.M.