

RRHOA Board of Directors Meeting April 19, 2018

The meeting was called to order at 7:15 p.m. by Mike Costello.

Three Board members attended the meeting (Mike Costello, Ginny Cardin, and Judy Hoover). Lanny Peterson (the ACC chairman) and Diane Richey (NEC member) were also in attendance.

Minutes of the previous board meeting were read. The budget from the previous minutes had errors so these were corrected and the corrected budget placed into the minutes. These corrections and the minutes from the previous board meeting were approved.

Treasurer Report. All RRHOA members paid their annual dues by January 31, 2018.

An Income and Expense Statement for the first quarter of FY 2018 was presented. Total expenses for the period were \$532.68, which included the federal RRHOA income tax payment.

The audit committee had met and given approval for the HOA financials prior to the board meeting.

Old Business. Status of the Security Cameras and Signs report was tabled until the board receives the initial research report from Jake Foulke, who was unable to attend the meeting. Mike volunteered to work with Jake to complete the report and follow-up with a survey to RRHOA members to decide on how to proceed.

Mike will also check with Jake on the bids for mowing the area the City is responsible for maintaining as they only mow once a year and residents have expressed a desire to keep these areas mowed on a more regular basis. The city has already completed their mowing for this quarter.

Plans for the October annual meeting will be worked on and finalized at the Q2 Board meeting in July.

- The meeting is tentatively scheduled to be held at Driscoll Middle School; NEISD approves/ disapproves requests in May.
- The one-year Board member position will be open and voted on at the annual meeting. Ginny volunteered to head a nominating committee that will seek members interested in running for the position.

Committee Reports.

NEC member Diane Richey reported on the plans for the Potluck Barbecue scheduled for the 28th of April. As a potluck event, neighbors attending will be bringing food, paper goods, and so on. Insurance coverage was once again discussed. Since the barbeque is not sponsored by the RRHOA, additional insurance coverage is not considered an issue. An announcement of the

barbeque was posted on the RRHOA website, as well as on the Nextdoor website as an open invitation to members.

ACC chairman Lanny Peterson reported there were 3 home improvement projects submitted and approved during the last quarter.

Open Discussion. Diane asked why the signs were not placed out on the streets to announce the quarterly meetings. Mike replied that Texas Property Code, Title 11, Chapter 209, section 209.0051 (e) allows notice to be posted on the website and sent by e-mail or signs placed out. Board meetings are currently announced on the RRHOA website and also the Nextdoor website.

The meeting was adjourned at 8:22 p.m.