



Range Rider Homeowners' Association  
P.O. Box 70045  
San Antonio, TX 78270  
<http://rangeriderhoa.org>

Range Rider Homeowner's Association, Inc.  
Board of Directors Meeting Minutes  
12 Aug 2020

- Meeting (via Zoom) was called to order at 6:01 P.M by President Michael Costello after determining a quorum had been reached.
  - Attending were Board members: Michael Costello, Annalisa Jamison, Lisa Troxel and ACC Chairman Lanny Peterson. Also attending was HOA member Bruce Troxel. Excused Absence: Theo Harvey.
- Motion to approve 15 Jul Board meeting minutes was made, seconded and passed.
- Nominating Committee Report:
  - Mike Costello and Lisa Troxel were forwarded to HOA to fill vacant positions.
- Treasurer's Report:
  - Actions on resale funds and welcome baskets were discussed.
  - CD matures 11 Sep. Current balance is approximately \$27,000. Discussion on whether to continue with another CD or move funds into regular savings account since interest on CD is very low.
  - Motion made and seconded to place funds into savings account until interest rates improve. Current Balance of HOA accounts is \$44,598.13. Consisting of: Checking, \$10,938.92; Savings, \$6,479.02; and CD, \$27,000.
- Budget Proposal:
  - Discussion re: Budget and Financial statements.
  - Budget is usually larger than expended. Some line items are there (legal fees) in case the need arises.
  - Motion to accept proposed annual dues remaining at \$40.00 for 2021, which are reduced to \$20.00 if member attends annual meeting was made, seconded and unanimously passed.
- Annual meeting:
  - Discussion on sending out announcement letters informing members of Zoom meeting; how to register members wishing to attend meeting; how to verify that those who log in are actual voting members.
  - Develop Verification Passwords, and generate Email Codes to allow members to log into Zoom meeting.

- Handling of proxies was discussed. It was decided if member doesn't have email or computer, they should contact Mike.
- Meeting minutes from 2019 and agenda, financial statements and proposed budget will be sent to participants.
- Proposed Schedule of Events to prepare for 2020 Annual Meeting:
  - August 24: earliest to send out notices of meeting to members.
  - August 24: All information to be presented at annual meeting needs to be sent to board members.
  - September 1: Mail out meeting notices with attachments to members.
- Motion to have treasurer investigate electronic means to pay dues was made, seconded and unanimously passed.
- Proposed practice meetings: scheduled as follows:
  - September 29, October 1, October 6 and October 8.
  - Board members need to be in at least one meeting for practice and will act as Co-Hosts.
  - Mike will contact residents that don't have valid emails.
- Motion to not award door prizes this year was made, seconded and unanimously passed.
- ACC Report:
  - Presented 2<sup>nd</sup> contact letter to board for approval. Unanimously passed.
  - The ACC Committee has approved 8 requests this year including painting, fences, pool, and a new roof.
- Hospitality Report:
  - Committee is looking into purchasing new yard signs for holidays and Yard of the Month winners.
- Old Business
  - Member questioned why pick-up trucks are allowed to be parked in plain sight since the covenant's state they must be parked out of sight. Board determined pick-up trucks qualified as "passenger vehicles." Trucks referred to were determined to be business pick-up trucks. No further interest was expressed by board members
- Special practice meeting (for Zoom) set for 2 Sep 2020.
- Motion to adjourn was made, seconded and passed. Meeting adjourned at 7:46.