

**RIVER RIDGE III HOMEOWNERS ASSOCIATION**  
***Board of Directors Meeting Minutes***

**Date** –December 14, 2021 @ 6:00 p.m.

**Location** – 522 River Down Road, Georgetown, TX

Below are the minutes of the RRIII HOA Board of Directors meeting held at 522 River Down Road, Georgetown, TX on Tuesday, December 14<sup>th</sup>, 2021 at 6:00 p.m.

In attendance were Sterling Woodard, Jim Wilson, Don Anderson, Jody Fry and Jody Hahn.

GUEST: Ashley Brasher

**6:02 – Call to Order/Prayer – *Sterling Woodard***

**Approval of November 16, 2021 Board Meeting Minutes – *Sterling Woodard***

- Don Anderson made a motion to approve the meeting minutes and Jim Wilson seconded the motion. Motion passed.

**Treasurer's Report – *Don Anderson***

- Discussed 2022 proposed budget; Don Anderson made a motion to approve the 2022 budget and Jody Hahn seconded the motion. Motion passed.

**Overnight Parking & Patrol – *Sterling Woodard***

- Joe Pondrom has some potential candidates for neighborhood patrol.
- Will revisit the idea of board members patrolling until someone is hired.

**Lawncare Update – *Jim Wilson***

- Front entrance - plants do not need to be replaced
- Crepe myrtles will be fertilized next year
- American Irrigation determined a stage 1 valve that is having issues; Valves 11 & 12 are not closing; Cost to repair is \$798 plus \$238 for the ICC2 module. 13 spray heads are not working which are \$38/ea. to repair. If we replace with new rotary heads, the city will pay \$150/year incentive. Board members will repair some of the heads.

**Annual Meeting and Notification Process – *Sterling Woodard***

- Jody Hahn will confirm date/time is available for annual meeting
- Need to identify date and location; Targeting January 18<sup>th</sup> from 6-8 pm
- Will discuss agenda at next meeting

**Good of the Association – *Sterling Woodard***

- Acceptable vehicles – discussed parameters to help control the types of vehicles permissible in the neighborhood. RVs, Trailers, Boats, Commercial Vehicles, etc. Will develop policies at a later date.

**7:11 pm - Meeting Adjourned**

These minutes have been submitted by the Secretary of the RRIII HOA, Jody Hahn, on December 14, 2021.