

RIVER RIDGE HOMEOWNERS ASSOCIATION
Board of Directors Meeting Minutes

Date – December 10, 2020 @ 6:00 p.m.

Location – Zoom Meeting

Below are the minutes of the RRIII HOA Board of Directors meeting held via Zoom live meeting on Thursday, December 10, 2020 at 6:00 p.m.

In attendance were Sterling Woodard, Jim Wilson, Wade Todd, Joe Pondrom, Jody Fry and Jody Hahn.

6:04 – **Call to Order/Prayer** – *Sterling Woodard*

Approval of December 1, 2020 Board Meeting Minutes – *Sterling Woodard*

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

Approve 2021 Annual Budget – *Sterling Woodard*

- Wade made motion to approve the 2021 budget, Jody seconded the motion. Motion passed.

Update on previously discussed neighborhood concerns – *Sterling Woodard*

- 109 Hideaway Cove – *Sterling Woodard*
 - Going to address/remove cars from driveway; Plan to begin painting in spring.
- 108 River Down – *Jim Wilson*
 - Will follow up on status

Discuss proposed PUD plans for project west of River View estates and approve actions necessary to address the following concerns: 1.) Traffic Impact to Neighborhood per plans for Leander Road expansion; 2.) Property Values – *Sterling Woodard/Jody Fry*

- The board can adopt resolution that we are opposed to this development
 - Wade Todd made motion to adopt resolution that we are opposed to this plan as presented because of the unknown number of units and the traffic impact on Riverview Estates and extended impact to River Ridge III and Jody Fry seconded the motion. Motion passed.
 - Wade will draft resolution; Sterling will distribute email to socialize concerns and publish website where concerns/questions can be logged.
- City meeting to address the proposed plans will be held on December 15th at 6:00 pm; Post details on NextDoor. Go to City website to post concerns.
Video conference Details: Website: <https://bit.ly/37U31g6>; Webinar ID: 941 2260 3330
Call in option: 877-853-5257, password 562002

HOA Annual Meeting Plan – *Sterling Woodard*

- Discussion around postponing meeting until late spring. Wade made motion to defer annual meeting until such time that we feel we can safely meet and Joe Pondrom seconded the motion. Motion passed.

Jim Wilson left the meeting at approximately 6:30 p.m. for another engagement.

6:54 Meeting Adjourned

These minutes have been submitted by the Secretary of the RRIII HOA, Jody Hahn, on December 10, 2020.