

RIVER RIDGE HOMEOWNERS ASSOCIATION

Board of Directors Meeting Minutes

Date – March 18, 2019 @ 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 on Monday, March 18, 2019 at 6:00 p.m.

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

6:01 – Call to Order/Prayer – *Sterling Woodard*

Approval of 2019 Annual Meeting Minutes – *Sterling Woodard*

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

Approval of February 18, 2019 Board Meeting Minutes – *Sterling Woodard*

Wade Todd made a motion to approve the meeting minutes and Don Anderson seconded the motion. Motion passed.

Treasurers Report – *Don Anderson*

There are currently 12 delinquent payments. Reminders will continue to go out and fines assessed.

Lawn Care Related Items – *Jim Wilson/Sterling Woodard*

- Tree Service – Wade made a motion to approve ratification and affirm presidents action to trim the park lot, not to exceed \$1300 (The Tree People) and Joe Pondrom seconded the motion. Motion passed.
- Lawn Maintenance Contract Update – The Board decided to keep the existing provider but monitor the activity closely. Jim Wilson will request a new contract from Keller.
- Front Entrance Grass Installation – Wade Todd made a motion to spend up to \$1500 to install grass and improve the median at the entrance. Motion approved.
- HOA Covenants – tabled until next meeting
- Fence Maintenance – Need to source provider to power wash and treat the fence and sign at entrance of River Ridge. Jim Wilson to research and provide recommendation on solution.

Company Sponsorship of Neighborhood Events – *Sterling Woodard*

Not recommended therefore no motion to pass.

HOA Website Update and Content Review – *Sterling Woodard*

Reviewed “Residents” link and decided to add Neighborhood Services to site. Sterling Woodard to revise.

7:05 Meeting Adjourned

These minutes have been submitted by the Secretary of the RRIII HOA, Jody Hahn, on March 18, 2019.