RIVER RIDGE HOMEOWNERS ASSOCIATION

Board of Directors Meeting Minutes

Date – October 29, 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 Tuesday, October 29, 2019 at 6:00 p.m.

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

6:03 - Call to Order/Prayer - Sterling Woodard

Approval of September 2, 2019 Board Meeting Minutes – Sterling Woodard

• Jim Wilson made a motion to approve the meeting minutes and Wade Todd seconded the motion. Motion passed.

Treasurers Report – Don Anderson

- Reviewed budget, actuals vs forecast
- Don Anderson made a motion to raise annual dues to \$150 and Joe Pondrom seconded the motion. Motion passed.

General Neighborhood Topics

- Lawn care maintenance rules Sterling Woodard Reviewed proposed landscape rules; Will
 finalize rules at next meeting; Will share direction we're going at annual meeting.
- Tree survey markings Jim Wilson City trimmed around electrical lines
- Road repaving Sterling Woodard Chip seal needs to be redone
- HOA Security Wade Todd Still searching for viable candidates

Annual Meeting Location - Sterling Woodard

- Will secure location and date Jody Hahn
- Plan is to hold the meeting at end of January

6:45 Meeting Adjourned

These minutes have been submitted by the Secretary of the RRIII HOA, Jody Hahn, on October 29, 2019.