

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

**Date** – January 5, 2021 @ 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 Tuesday, January 5, 2021 at 6:00 p.m.

In attendance were Sterling Woodard, Jim Wilson, Wade Todd, Joe Pondrom, Jody Fry, Jody Hahn, Jeff Barrett, Christy Barrett and Ron Scharfe.

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

**Approval of December 10, 2020 Board Meeting Minutes** – *Sterling Woodard*

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

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

- Net gain of \$12k
- Ended year with \$69k
- Keeping annual dues at \$175 – Due January 31, 2021
- Don Anderson shared letter that will go out to homeowners

**Update on Georgetown Transportation/Engineering Meeting** - *Wade Todd/Sterling Woodard*

- As for the traffic concern, our goal was to convince the city that it is in the best interest of all to have Bluffview access direct to southwest bypass; City disagreed that there would be an impact on our neighborhood
- Need traffic study
- Asked about adding frontage road – City will talk to developer
- As plan sits today, HOA will oppose it
- Joe Pondrom made motion to request traffic engineering study via ATG Alliance Transportation Group and Don Anderson seconded the motion. Motion passed.
- Sterling Woodard will reach out to Riverview HOA President to discuss participation by both neighborhoods
- Engage Mark Dietz as legal counsel – *Wade Todd*
- Encourage everyone to send comments on Bluffview PUD to City via city planning website by January 15<sup>th</sup> ([Planning@Georgetown.org](mailto:Planning@Georgetown.org))

**Update on Quarterly HOA City Meeting** – *Jim Wilson*

- A group called the Coalition for Responsible Environmental Aggregate Mining (CREAM) is currently addressing air and water pollution concerns for neighboring communities. They will be going to the State Legislature to address quarry activities.

**Bluffview PUD Requirements** – *Sterling Woodard/Wade Todd*

- Resolution of Opposition to serve as cover letter with AGS report as exhibit

**HOA Letter Contents – *Sterling Woodard***

- Annual Meeting Status – postponing until such time that we feel we can safely meet
- HOA Document Shredding Day – postponing until a later date
- Highlight Bluffview Plan
- Pay dues by January 31st

**Lending Library – *Sterling Woodard***

- Recommendation was made to include a library for neighbors to share books
- Postpone until COVID is under control

Jody Fry left the meeting at approximately 7:00 p.m. for another engagement.

**7:21 Meeting Adjourned**

These minutes have been submitted by the Secretary of the RRIII HOA, Jody Hahn, on January 5, 2021.