

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

**Date** –January 17, 2023 @ 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 the 522 River Down Road, Georgetown, TX on Tuesday, January 17, 2022 @ 6:00 p.m.

In attendance were Sterling Woodard, Wade Todd, Jim Wilson, Don Anderson, Joe Pondrom, Jody Hahn and Jody Fry. Guests: Steven Paul and Keith Brainard

**6:16 – Call to Order/Prayer – Wade Todd**

**Approval of October 18, 2022 Board Meeting Minutes – Sterling Woodard**

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

**Treasurer's Report – Don Anderson**

- \$69k in bank
- Everything has been moved to Prosperity Bank
- Don Anderson made motion to close Vera Bank account and Joe Pondrom seconded the motion. Motion passed.
- Don Anderson made motion to establish new authorized signatories (Jody Fry, Sou Tieng and Don Anderson) for the RR3 checking account, Jody Fry seconded the motion. Motion passed.

**Ratify Annual Budget Approval – Sterling Woodard**

- Wade made motion to ratify the email poll to pass annual budget, Don Anderson seconded the motion. Motion passed.

**Update on Annual Review of Expenditures and Income – Sterling Woodard/Don Anderson**

- No improprieties found

**Accounting Process Changes for 2023 and Related Records System Change – Don Anderson**

- Will address when future Treasurer is present

**Website Annual Fee – Sterling Woodard**

- Made note that the annual fee is increasing \$64

**Neighborhood Shredding Day – Jim Wilson**

- Jim Wilson will investigate options; Will be discussed at annual meeting

**Garden Club Funding – Sterling Woodard**

- Gift baskets are provided to guest speakers at Garden Club meetings
- Board agreed to provide \$50/meeting
- Wade Todd made motion to approve the reimbursement for Garden Club expenses not to exceed \$50/meeting, Don Anderson seconded the motion. Motion passed.

**Annual meeting agenda - Sterling Woodard**

- Guest speaker TBD
- Bluffview update
- 2023 overview (accounting, lawncare, upkeep, etc.)
- 2022 year in review
- Lyndoch bench
- Patrol update
- Budget
- Leander Road update
- Election of officers

**Role Transitions and Process - Sterling Woodard**

- Those that are leaving the board will meet with new board members to discuss roles and responsibilities

**Lawncare Update - Jim Wilson**

- Flushed irrigation lines

**Patrol Update – Joe Pondrom**

- Neighborhood patrol is currently under way

**Good of the Association – Sterling Woodard**

- Dog barking complaint – Neighbor will be asked to contact the city to file complaint

**7:21 pm - Meeting Adjourned**

These minutes have been submitted by the Secretary of the RRIII HOA, Jody Hahn, on January 17, 2022.