

RIVER RIDGE 3 HOMEOWNERS ASSOCIATION
Board of Directors Meeting Minutes

Date – February 12, 2024 @ 6:00 p.m.

Location – 304 River Ridge Drive, Georgetown, TX

In attendance – Keith Brainard, Jim Wilson, Don Anderson, Wade Todd, Joe Pondrom, Sterling Woodard, Stephen Pahl, Karen Smith (guest)

Call to Order/Invocation – 6:01 p.m.

Approval of last HOA Board meeting minutes

- Approval of January 15, 2024 meeting minutes – Joe Pondrom made the motion to approve the minutes and Sterling Woodard seconded the motion.
 - The Board briefly discussed the practice of posting draft Board meeting minutes to the HOA website.
 - This will be discussed at a future meeting, as this was not a current meeting agenda item.
 - No further discussion. Motion passed.

Public comments

- Joe Pondrom reported a recent vehicle collision event that caused damage to the rear privacy fence and stone column at 107 Red Oak. Property owner and vehicle driver are working out repair details.

Update on HOA management software

- Sterling Woodard provided an update on HOALife.
- The system will not be ready to generate and manage dues invoices by time of annual meeting.
- A notice via HOALife will be sent to homeowners explaining that dues can be paid either at the annual meeting or via mail.

Discussion on upcoming annual meeting and details

- February 20, 2024 @ 6:00 p.m. – Tippit Middle School cafeteria.
- The board discussed meeting logistics, board member responsibilities, and meeting agenda items for the annual meeting.
- Board members to arrive at 5:30 p.m.

Adjourn

- Jim Wilson made the motion to adjourn the meeting. Joe Pondrom seconded the motion
- Meeting adjourned 6:46 p.m.

These minutes have been submitted by Stephen Pahl, Secretary RR3 HOA, February 13, 2024.