

## RIVER RIDGE HOMEOWNERS ASSOCIATION

### *Board of Directors Meeting Minutes*

**Date** – January 6, 2020 @ 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, January 6, 2020 at 6:00 p.m.

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

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

Approval of October 29, 2019 Board Meeting Minutes – *Sterling Woodard*

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

Treasurers Report – *Don Anderson*

- Reviewed budget, actuals vs forecast
- Joe Pondrom made a motion to accept the 2020 budget, increase transfer fees to \$350 and raise annual dues to \$175 and Sterling Woodard seconded the motion. Motion passed.

Annual Meeting Agenda - *Sterling Woodard*

- Treasurers Report
- Landscape Update
- Leander Road Update
- General HOA items (parking, landscaping rules, etc)
- HOA officers for 2020
- Annual Meeting letter will be mailed the week of January 13, 2020

HOA Security – *Wade Todd*

- Wade Todd made a motion to place ad in Sun for security patrol candidates and Jim Wilson seconded the motion. Motion passed.

Street Resurfacing – *Wade Todd*

- Will be discussed at next meeting.

Joe Pondrom left the meeting at approximately 7:05 p.m. for family matters.

7:16 Meeting Adjourned

These minutes have been submitted by the Secretary of the RRIII HOA, Jody Hahn, on January 6, 2020.