

RIVER RIDGE III HOMEOWNERS ASSOCIATION
Board of Directors Meeting Minutes

Date –May 24, 2022 @ 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, May 24, 2022 @ 6:00 p.m.

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

6:03 – Call to Order/Prayer – *Sterling Woodard/Jim Wilson*

Approval of April 12, 2022 Board Meeting Minutes – *Sterling Woodard*

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

Treasurer's Report – *Don Anderson*

- Annual HOA dues – 4 are currently delinquent
- Don Anderson is meeting the Prosperity Bank to provide name of additional authorized signature;
Wade Todd made a motion to open account at Prosperity Bank with signature authority being given to Treasurer- Don Anderson, President - Sterling Woodard and Member at Large – Wade Todd. Joe Pondrom seconded the motion. Motion passed.

Update on Annual Audit – *Sterling Woodard*

- Annual audit of association books needs to be conducted per bylaws
- Need to locate Certified Public Accountant/Outside Auditor; Committee will search Chamber of Commerce list for viable candidates – *Jim Wilson, Wade Todd and Jody Fry*

Update on Bradford Pear Trees in Hideaway Cove – *Sterling Woodard*

- Hideaway Cove – removal of Bradford Pear trees, grind down roots and mulch area
- E-mail sent to homeowners on Hideaway Cove last Thursday (May 19th) regarding plans to move forward
- Don Anderson made a motion to contract with Santos Velasquez to remove the trees on Hideaway Cove, not to exceed the initial quote of \$1800 and Wade Todd seconded the motion. Motion passed.
- Sterling Woodard to reach out to Shawn Hood to address planting new plants/trees on Hideaway Cove

Neighborhood Solicitors – *Sterling Woodard/Don Anderson*

- Solicitors have become a problem; Most don't have permits to solicit. Will discuss with Mark Dietz about the possibility of revising covenants and/or posting a "no solicitation" sign at neighborhood entrance.

Neighborhood Patrol update – *Joe Pondrom*

- Everything is on hold due to staffing issues. Waiting on Sherriff to approve.

Lawncare Update – *Jim Wilson*

- Crepe Myrtles have been trimmed on median; Have been sprayed for aphids
- Keller Irrigation replaced water valve and box in grassy area leading down to the river; Several sprinkler heads were repaired to improve water coverage.
- Trees on median need to be mulched; Waiting on quote from Keller and Florentino.

Good of the Association – *Sterling Woodard*

- Neighborhood Shredding Event -Jim Wilson
 - Jim Wilson will obtain quote from Data Armor and determine possible dates
- National Night Out - Will begin planning event for October

7:09 pm - Meeting Adjourned

These minutes have been submitted by the Secretary of the RRIII HOA, Jody Hahn, on May 24, 2022.