

## RIVER RIDGE HOMEOWNERS ASSOCIATION

### *Board of Directors Meeting Minutes*

**Date** – January 8, 2019

**Location** – 309 Rim Rock Dr.

Below are the minutes of the RRIII HOA Board of Directors meeting held at 309 Rim Rock Drive on Tuesday, January 8, 2019 at 5:30 p.m.

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

5:45 – Call to Order – *Richard Huerta*

The meeting minutes from the November board meeting and the December meeting with Mark Dietz were discussed and Don Anderson made a motion to accept and Wade Todd seconded the motion. The minutes were accepted. There was also a motion to set the annual HOA dues at \$125. Don Anderson made a motion to accept and Joe Pondrom seconded the motion. The dues will remain \$125 for 2019. – *Richard Huerta*

5:50 - Topics for Annual Meeting - *Richard Huerta*

- Budget – Don Anderson
- City Utility Contracts – Jim Wilson (Guest Speaker)
- Leander Road Project – Joe Pondrom
- HOA Concerns – Richard Huerta

6:08 - Board Members/Openings for 2019 – *Richard Huerta*

- President – Sterling Woodard
- VP – Joe Pondrom or Jody Fry
- Treasurer – Don Anderson
- Secretary – Jody Hahn
- At Large Directors – Jim Wilson, Wade Todd and Joe Pondrom

6:17 – Neighborhood Patrol – Still searching for resource – *Wade Todd*

6:33 – Yard Upkeep and Nuisance Pets – Need ACC to adopt standards – *Jim Wilson/Sterling Woodard*

6:54 - Meeting adjourned

These minutes have been submitted by the Secretary of the RRIII HOA, Jody Hahn, on January 8, 2019.