

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

**Date** –November 16, 2021 @ 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, Georgetown, TX on Tuesday, November 16<sup>th</sup>, 2021 at 6:00 p.m.

In attendance were Sterling Woodard, Jim Wilson, Wade Todd, Don Anderson, Jody Fry, Jody Hahn and Joe Pondrom.  
GUESTS: Ashley Brasher and Sou Guek.

**6:03 – Call to Order/Prayer – Wade Todd**

**Approval of September 27, 2021 Board Meeting Minutes – Sterling Woodard**

- Wade Todd made a motion to approve the meeting minutes and Don Anderson seconded the motion. Motion passed.

**Treasurer's Report – Don Anderson**

- No income in October; Expenses totaling \$2,301
- Currently have ~\$73,000 in the bank.
- Joe Pondrom made a motion to approve the financial report and Jim Wilson seconded the motion. Motion passed.

**New Architectural Committee Member Appointee Approval – Sterling Woodard**

- Sterling Woodard appointed new committee members: Stephen Pahl and Douglas Brown.
- Don Anderson made a motion to ratify the Presidents appointment of new committee members (Stephen Pahl and Douglas Brown) and Jody Fry seconded the motion. Motion passed.

**Overnight Parking & Patrol – Wade Todd**

- Patrol will resume once a resource has been identified. Joe Pondrom to research patrol options.
- Need to further refine process for enforcement, fines, etc.

**Lawncare Update – Jim Wilson**

- Front Spotlights – *Jim Wilson/Sterling Woodard*
  - Spotlights need to be replaced. ~\$350 to replace all 4.
  - Jim Wilson made a motion to purchase new spotlights and Jody Hahn seconded the motion. Motion passed.
- Tree Removal on Hideaway Cove – *Joe Pondrom*
  - City has acknowledged the trees are their responsibility; Removal is on the list but there is a backlog, so timeline is TBD; HOA needs to complete forms.
  - City looking into getting a commercial water rate for neighborhood irrigation.
- Grass Care Contract – *Jim Wilson*
  - Brown patch has been reported in the area and has been treated twice already; Caused by overwatering; Recommended that we water once a week for only 15-20 minutes; Once it gets cooler, water once every 3 months.
  - Discuss hiring specialist to treat neighborhood common areas in the future.

**Annual Meeting and Additional Positions – *Sterling Woodard***

- Need to identify date and location; Targeting the 3<sup>rd</sup> week of Jan on a Tuesday (6-8 pm).
  - Jody Hahn to check on availability at Tippit.
- Need budget focus meeting in December.
- Additional Positions
  - Discussed adding “at large director” positions.
  - Will discuss further at next meeting.

**Good of the Association – *Sterling Woodard***

- No items discussed.

**7:26 pm - Meeting Adjourned**

These minutes have been submitted by the Secretary of the RRIII HOA, Jody Hahn, on November 16, 2021.