

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

**Date** –July 19, 2022 @ 6:00 p.m.

**Location** – Zoom Call

Below are the minutes of the RRIII HOA Board of Directors meeting held via Zoom on Tuesday, July 19, 2022 @ 6:00 p.m.

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

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

**Approval of May 24, 2022 Board Meeting Minutes – Sterling Woodard**

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

**Treasurer's Report – Don Anderson**

- YTD outflows \$11,869.55
- 3 properties for sale in the neighborhood
- Don Anderson opened new bank account at Prosperity Bank

**Update on Annual Audit – Wade Todd/Don Anderson**

- Annual audit of association books needs to be conducted per bylaws
- Bookkeeping firm was identified by Committee
- Don Anderson will review records with Sou Tieng to obtain guidance on time estimate for an audit; Need to determine if we need a Certified Public Accountant or if a bookkeeper will suffice

**Management Certificate – Wade Todd**

- Need to have the amended bylaws recorded and filed with the state; Document needs to be signed and notarized by President and Secretary

**Hideaway Cove Landscaping – Sterling Woodard**

- Trees have been removed
- City sent Sterling Woodard a form to complete which is a request for what we would like to do with the space where the trees were previously located; Need to obtain right-of-way (ROW) permit
  - Level the hill, add sod, add a few ornamental trees and revamp irrigation
  - Board will obtain quotes so the work can be done in October

**No soliciting sign – Sterling Woodard**

- Sign was added to entrance

**Patrol Update - Joe Pondrom**

- Still no resource; Will post ad on Craigslist for candidates
- Vehicle stickers were purchased

**Lawncare Update - Jim Wilson**

- Irrigation modifications on medians – need to add/raise heads where we aren't getting coverage
- Wade Todd made a motion to approve quote received from Keller Irrigation to modify sprinklers on medians at entrance and Joe Pondrom seconded the motion. Motion passed.
- Brush removal behind HOA message board – brush is overgrown; Jim to obtain quotes to clear brush in the fall

**Good of the Association – Sterling Woodard**

- Order for park bench was submitted; Will not be set on concrete pad
- Neighborhood Shredding Event -Jim Wilson
  - Jim Wilson attempted to obtain quote from Data Armor and determine possible dates; Will follow up

**7:04 pm - Meeting Adjourned**

These minutes have been submitted by the Secretary of the RRIII HOA, Jody Hahn, on July 19, 2022.