

RIVER PARK COUNTRY 2 / Ranch Crest SECTION II
HOA Workshop Minutes
September 10, 2019

Call to Order – 19:08 (7:08pm)

- Call to Order by Van Madden
 - Present – Katrina Burgess, Jim Burgess, Christie Fox, Marc Vasquez, Van Madden, Ron Walker (Proxy)

Old Business

- Secretary minutes from Workshop 08/13/19 – Van Madden
 - Distributes minutes; Marc Vasquez made motion to accept minutes; 2nd by Christie Fox
- Reports:
 - Treasurer’s Report – Katrina Burgess
 - Distributed finance info; 71 residents have paid, 61 unpaid (Late Notices with fees will be sent tomorrow) with 4 on payment plan; 1 New Resident – 26992 Cotulla Trail
 - Marc Vasquez made the motion to accept report, 2nd by Christie Fox
 - Webmaster – Jim Burgess
 - Reported a notice for the Burn Ban had been added; Still trying to sync schedules with Christie to setup email; Both agreed to meet on Wed (9/11)
 - Van Madden motioned to accept report; 2nd by Marc Vasquez
 - Violations & Fees; Yard of the Month / ACC – Marc Vasquez
 - Yard of the Month was given in July/August to **18967 Ranch Crest**; Nominations had been shared for August, but only 2 people had voted; Follow-up is needed; No new projects
 - Welcome/Hospitality – Christie Fox
 - Oct 19th was suggested as the Trick or Trunk night; Other volunteers will be needed; Christie will talk to previous volunteers; Date will be firmed by Oct 1st and shared at the Semi-Annual meeting (Oct 8th)
 - Van Madden motioned to accept the report; Jim Burgess 2nd
 - Hope Park – Christie Fox / Van Madden
 - Trash cans were overflowing; Marc volunteered to get and between he and Van, it can be added to their normal trash pickups
 - Van Madden motioned to accept the report; Christie Fox 2nd
- Pond / Park / Deed Transfer of Title / Next Steps – Marc Vasquez / Van Madden / HOA Lawyer
 - Marc shared report on Pond findings, county requirements, etc; With the exception of some erosion concerns and the recently blocked access, no other concerns were known
 - The board voted to move forward with the transfer of Park / Pond assuming the following
 - White Oak would fix erosion issues, address the access issue and transfer the titles at no cost; Van will submit this request to the HOA lawyer following the meeting
 - Katrina made the motion to accept this report; Van Madden 2nd

New Business

- Deed Update – Marc Vasquez
 - Marc shared areas of the Deed Restrictions that he was looking into changing (# of out buildings, etc; Additional info will be shared during the week via email
 - Jim Burgess made the motion to accept this report; Katrina Burgess 2nd

Key Dates – Oct 1st (HOA Workshop), Oct 8th (Semi-Annual meeting), Oct 19th Trick-n-Trunk

Adjourned Meeting at 19:51 (7:514pm) – motioned by Van Madden; 2nd by Katrina Burgess