

**RIVER PARK COUNTRY 2 / Ranch Crest SECTION II**  
**HOA Workshop Minutes**  
**January 14, 2020**

**Call to Order – 19:07 (7:07pm)**

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

**Old Business**

- Secretary minutes from Semi-Annual Meeting (10/10/19) – Van Madden
  - Distributes minutes; Marc Vasquez made motion to accept minutes; 2<sup>nd</sup> by Christie Fox
- Reports:
  - Treasurer’s Report – Katrina Burgess
    - Distributed finance info; 84 residents have paid, 57 unpaid
    - Reported that residents were making an effort to setup plans; Also noted that this was the largest # of paid people in awhile
    - Marc Vasquez made the motion to accept report, 2<sup>nd</sup> by Christie Fox
  - Newsletter – Van
    - Van will create / distribute draft for review before mailing; Newsletter will include a note from the President (Jim to write), the Yard of the Month nomination (Oct, Dec), and the upcoming need for new volunteers in April for a new board as Christy Fox will be the only returning member; However, Jim, Marc, Katrina (if exempted from meetings) may return
  - Webmaster – Jim Burgess
    - Everything is functioning, no reports of errors; Online pay was utilized by many
    - Van Madden motioned to accept report; 2<sup>nd</sup> by Marc Vasquez
  - Violations & Fees; Yard of the Month / ACC – Marc Vasquez
    - Yard of the Month was given in September to 18971 S. Nueces Trl
    - Yard of the Month for October was xxxx Ranch Crest (Ghost Buster)
    - Yard of the Month for December was 27042 Del Rio
    - Yard sign is still at Lance’s house so it will be moved 1<sup>st</sup> to one in January and the other in February
    - Follow-up is needed to determine the status of the gift cards with Lance, Oct & Dec winners
  - Welcome/Hospitality – Christie Fox
    - No new residents
  - Hope Park – Christie Fox / Van Madden
    - No update from the lawyer on White Oak Developers response to repair the erosion or the damaged pipe or correct the easement issues; Van will continue to follow-up.
    - Received feedback from County Engineers that there were NO guidelines for maintaining Detention Ponds, though keeping it mowed on a quarterly basis was recommended, along with obtaining liability insurance
    - Dead carcass of a deer, assumed to have been butchered, has been found in / near the park. Martin has been tasked with checking out this situation
  - Katrina made the motion to accept this report; Van Madden 2<sup>nd</sup>

**New Business**

- Reflector damage which was reported at the October meeting appears to have been repaired
- Ruel sign post at FM1774 has also been replaced, at least in a temp fashion
- Need for volunteers / board members will be posted on Next Door, Facebook and the Website

**Adjourned Meeting** at 19:45 (7:45pm) – motioned by Marc Vasquez, 2<sup>nd</sup> by Katrina Burgess