

River Mountain Ranch – Wimberley POA  
Board Meeting  
Thursday, 14 July 2011; 6:00 PM  
Location – Wimberley Community Center  
14068 Ranch Road 12

## AGENDA

### 1. Call to Order, Roll Call

### 2. Public Comments:

*The Board welcomes comments from members early in the Agenda of regular meetings. Speakers will have one opportunity to speak during the time period and may speak on any matter not listed on the Agenda. Speakers desiring to speak on an Agenda item will be allowed to speak when the Agenda item is called. Speakers should observe a three minute time limit.*

*No action or involved discussion may occur during the public comments unless the item is listed on the Agenda. The Chair may request the board to explore the concern and/or issue and report at a future meeting, or ask that the concern and/or issue be placed on a future Agenda.*

### 3. Approval of Minutes: Review and approve minutes of previous meeting.

### 4. Reports & Old Business:

- a. **President** - John Tanzillo
  - Resolution of recent C&R violation
  - Status of Firewise/Neighborhood Watch Committees
  - Status of RMRPOA Yahoo User Group
- b. **Vice President, Architecture** - Margaret Baker
- c. **Treasurer** - Fred Carney
- d. **Secretary** - Al Ohm
- e. **Roads** - Ron Nielsen
  - Re-striping of River Mountain Road
- f. **Communications** - Wellborn Gregg
  - Status of Newsletter & Directory
- g. **Park** - Walter Schleyer
  - Status of Electric Gate research & cost

### 5. New Business:

- a. **Discussion of new Texas Laws affecting POA/HOA** (Action Leads - John & Al)
- b. **Discussion of new C&R Violation** (Action Leads - John & Margaret)
- c. **Discussion of Rain Water Collection systems** (Action Lead - Margaret)
- d. **Identification of dead trees along RMR roads that are a safety hazard** (Action Leads - John & Ron)
- e. **Pet Registry** (suggested at Summer POA Meeting) (Action Leads - John & Wellborn)
- f. **Other subjects of interest** - time permitting (Various)

*No action or in-depth discussion may occur during item 5e. It is intended to provide an opportunity for the Board to inform each other, and the public, about events, concerns, issues, and situations that are of general interest for future detailed discussion.*

### 6. Adjournment