

River Crossing Improvement Association

April 14, 2016 at 142 Llano Ct.

Meeting Minutes

- 1) Meeting called to order at 6:03pm by past President Bill O'Hara.
 - a) Welcome and statement of procedure (allow max 10 min. open forum at beginning of meeting following the sign up) Meeting to wrap up at 7:30.
 - b) Roll call – Board members present were Bill O'Hara, Carl Rees, Scott Rebman, David Gonzalez and Sandy Reed. Pioneer was represented by Jessica Gebhart and Paul Meisler.
 - c) Agenda was reviewed.
 - d) Open forum sign up; max of 10 min. open forum; add'l open forum later – there were no neighbor sign ups.

- 2) Approval of minutes from the February 2016 meeting – There was one minor change to the minutes. Minutes were motioned and accepted. They will be posted to the RC website. Going forward, monthly meeting minutes will be posted to the site as a draft document after the meeting until they are approved at the next meeting.

- 3) Assignment of officers – Board decisions for officers are as follows –
 - a) President – Bill O'Hara
 - b) Vice President – Carl Rees
 - c) Secretary – Sandy Reed
 - d) Member – David Gonzalez
 - e) Member – Scott Rebman

- 4) Financial reports
 - a) RCIA balance sheet / income statement – Paul Meisler from Pioneer explained there is approx. \$11,000 in outstanding dues. Letters will be sent out in April to all neighbors with dues owed.
 - b) Pioneer resale certificate / transfer fee statement – No certificates in March.
 - c) Finish budget discussion and approve – 2016 Budget was finalized and approved in January.

- 5) Committee reports
 - a) Architectural Control Committee – ARC system at Pioneer is very effective. A discussion on determining what fencing requests should be submitted. Any fence that will be erected for temporary or permanent situations should be approved by the committee.
 - b) Research Committee – Double Eagle plan has been submitted to Bastrop County, but we understand a lawsuit is pending.
 - c) Welcome Committee (Gina O'Hara) – 151 Trinity has been sold and the new neighbors will move in the home in June.
 - d) Landscaping Committee (Gina O'Hara) – Trees on promenade are leafing out and look great. A quote for replacing the white rock edging at the entrance has been received – we will discuss at a later meeting.
 - e) Neighborhood Watch (Carl Rees) – Training session is planned for April 18, 7pm, and the Sheriff's office. RSVP to Carlmees@yahoo.com. Patrols in the neighborhood are going smoothly.
 - f) Park Committee (David Gonzalez and Bill O'Hara) – Park looks good. Josh Gill has given us a quote to clean up debris, trash and weeds. This will take place shortly. We also need the trails

cleared/cleaned. We will ask Josh to do an additional quote on this. Carl will continue to paint, with sealant, the trail signs.

- 6) Non-compliance issues
 - a) Update on status of non-compliance notices sent by Pioneer, if any – There are no current issues of non-compliance that Pioneer is tracking. The Board will continue the discussion of the trailer policy at the next meeting and determine the best process to use to keep in compliance with RC rules and policies.
 - b) Any new issue to report – no new issues were reported.
- 7) Old business
 - a) White fences – The Board will put this as a future agenda item to discuss.
 - b) Chicken policy – Some discussion took place on the current policy on livestock. The Board will each review the policy and discuss at the next meeting.
 - c) Late fees – should we send out a notice re: the new structure? – The Board did determine that the late fees for compliance issues will be \$25 per month. Further discussion will take place at a future meeting on notification.
- 8) New business
 - a) Marquee repairs – The marquee is in desperate need of repairs. Sandy Reed’s husband, Gale, has requested multiple quotes on repairs and will have them ready for the May meeting.
 - b) Monthly meeting venue – We will contact the church behind the Garfield library as they have an annex room that can be rented. We will also determine if any neighbor would like to host the meeting at their house.
- 9) Schedule next meeting – The next meeting will be on Thursday, May 19.
- 10) Open forum continued – Additional discussions on chicken policy and compliance.
- 11) Meeting adjourned at 7:33pm.