



RMMA HOA Board of Directors Meeting
Record of Proceedings – September 10, 2024

Call to Order

September 10, 2024, RMMA Board of Directors meeting was called to order at 3:04 PM.

Quorum reached with all Board Members present including Jim Coryer, Karen Wade, Forrest Ramsel, Mary Ann Griffith and George Gromke in attendance. Community Manager, Mark Nickel, was present and recorded the minutes.

Approval of Minutes

Minutes from the July 9th, 2024, Board meeting was previously reviewed, approved and posted, prior to this meeting.

Regular Business

1. HOA/DRC Update – CM, Mark Nickel provided the HOA/DRC update. Mark reported on a neighborhood meeting he attended with a presentation for a new security camera system. Interest was formulated due to a recent car theft in the neighborhood. The board discussed the costs of the system and proceed in the next Budget meeting. Mark also informed the Board of a request made by city attorney to remove signs restricting bicycles from paths, he complied with that request. A request was also made for an owner to remove weeds in their backyard due to seeds spreading onto neighboring properties. Mark will follow up with Lush Green to work with the owner.
2. Financial Update – Treasurer, Forrest Ramsel provided the financial summary through August 2024. Mark also updated the Board on recent dues collection efforts that resulted in collection and contact of five of seven owners with delinquencies. The HOA will continue assessing late fees until all accounts are brought current. The Board also discussed removal of a duplicate charge of \$450 on one account and unpaid late fees of \$100 on another account. A motion was made and unanimously approved to remove the two erroneous charges.

Old Business

1. Landscaping Projects – Mark provided updates on landscaping and erosion control along W Ridges Blvd near Mariposa Rd. A proposal was discussed, and the decision made to request additional quotes before deciding rather to proceed with the project. Mark will meet with one contractor to revisit their quote and prepare an update. The discussion will be moved to a follow-up budget meeting scheduled for September 18th.
2. Bella Ct. cul-de-sac landscaping and street marker – Mark updated the Board on both projects explaining that the street sign was in production and to be installed by the end of September. Lush Green was also in process and expected to complete renovations to the cul-de-sac island by the end of September as well.
3. Mark informed the Board that two owners experienced significant water runoff on their property during the recent heavy rainstorms. Owners asked for HOA assistance to help protect their property from future concerns. Mark will consult with our attorney regarding what the HOA holds in responsibility and report back to the Board.
4. Mark also updated the Board on future interests and cost considerations for ongoing community landscaping refreshing with the addition of more rock, DG and ground cover in all community areas. More discussion will follow during the upcoming budget review, specifying available funds for future landscaping projects.

New Business

1. The Board used the remainder of meeting time discussing expenses, future needs, interests and overall future budgeting for 2025. Several interests are under consideration and will be discussed in the follow-up budget meeting on 9/10/24, and prior to presentation to owners at the upcoming Annual meeting on October 14, 2024.

Adjournment

September 10, 2024, BOD meeting adjourned at 5:25 PM

Next Meeting Date

November 19, 2024 – Regular BOD meeting schedule is the 3rd Tuesday of every other month.