



**RMMA HOA Board of Directors Meeting  
Record of Proceedings – January 21, 2025**

**Call to Order**

January 21, 2025, RMMA Board of Directors meeting was called to order at 3:02 PM.

Quorum reached with all Directors present including Jim Coryer, Karen Wade, Forrest Ramsel, Mary Ann Griffith, George Gromke and David Sardinta. Community Manager, Mark Nickel, present and recorded the minutes.

**Approval of Minutes**

Minutes from the Dec. 18<sup>th</sup>, 2024, Special meeting were reviewed and unanimously approved at this meeting.

**Regular Business**

1. HOA/DRC Update provided by community manager, Mark Nickel sharing with the Board recent meetings with landscape professionals on the erosion control and landscaping project on W Ridges Blvd between Mariposa Rd and Ventana Ct. Mark explained that he met with landscaping consultant, Mark Mauceri to discuss bringing in irrigation to help establish vegetation and a rock or block retaining wall along the street and mailbox center to restrict mud flow from entering the street during heavy rains. More information from landscapers and engineers to obtain additional options. The new security cameras have also been installed at all entrances into the community and the system is up and operational. Both Mesa County Sheriff & GJ Police Dept's will be able to log into the system to monitor suspicious activity, and the old system has been disabled, Registration with the U.S. Treasury Dept FinCEN division is complete with Mark and new-President, Forrest Ramsel being registered. Mark updated the Board on DRC related activity with two new homes on Meridian Loop and Tablero Ct completed and the need to add new stone street markers. He also announced that two new home projects were recently approved, with three currently under review and two others preparing plans for a submission. Renovations conducted around the community include new solar installation, fencing, and roof replacement. Mark will focus on annual dues billing in Feb, updating the accounting system with new owner account info and addresses.
2. Financial Update – Treasurer, Forrest Ramsel provided the year-end financial report for 2024 along with an actuals-to-budget comparison demonstrating everything is as expected with a slight net gain result in 2024.

**Old Business**

1. The Board continued discussions re: the erosion control project at the NE entrance and the potential of a special assessment. They all agreed that additional options, ideas and planning will continue before any final plans are put in place and a special assessment will be necessary. They will continue working with consultants for more info.

**New Business**

1. The Board discussed adding a fourth security camera on Hill View Dr to include those residents in security protocols. The Board has agreed to add the fourth camera and will have the camera installed and operational.
2. The Board conducted their annual officer selections with Jim Coryer stepping down from President. Forrest Ramsel offered to take his place as President with David Sardinta agreeing to be the Treasurer. George Gromke and Mary Ann Griffith both agreed to stay in their current capacities as VP and Secretary respectively. The Board also discussed and agreed to add two new members to the Board to go from five members to seven, with the hopes of adding more diversity and input on community interests. The Board held a vote and approved the new officer positions selected for 2025. They also discussed moving from meeting every other month to monthly.

**Adjournment**

January 18, 2025, BOD meeting adjourned at 4:45 PM.

**Next Meeting Date**

**TBD** – Regular BOD meeting (3<sup>rd</sup> Thursday every other month)