



## RMMA HOA Board of Directors Meeting

### Record of Proceedings

March 12, 2024

#### Call to Order

March 12, 2024, RMMA Board of Directors meeting was called to order at 3:33 PM.

Quorum was reached with Board Members Jim Coryer, Karen Wade, Forrest Ramsel, and George Gromke in attendance. Mary Ann Griffith was absent/excused and CM, Mark Nickel was present and recorded the minutes.

#### Approval of Minutes

Minutes from the January 9, 2024, Board meeting were previously reviewed, approved and posted, prior to this meeting.

#### Regular Business

HOA/DRC Update – CM updated the Board on several topics’ past, present and ongoing around the community.

1. Erosion Control – Previous erosion control efforts along W. Ridges Blvd between Ventana Ct and Mariposa Rd. were addressed with concerns that the seeding project did not turn out as expected. CM is working with Triton Environmental, a company providing the seed who offered to re-seed the area again this spring with additional enhancing formulas to help germination. CM is following up and will report on when the re-seeding will occur.
2. Landscape Maintenance – Concerns of the type, size and color of rock being added to planting beds along W. Ridges Blvd. CM scheduled a spring inspection with landscapers to review the project and will provide specific instructions on the type and color of rock to be used for the water dispersion project currently underway.
3. Peaks Townhomes – Noted that construction at the Peaks townhomes has returned with new buildings under construction. Six of the ten buildings planned are complete, with four more to be constructed as sales occur.

#### Old Business

1. Committee Survey – The Board discussed the survey sent to owners asking for interest in working on special committees. CM stated that return of the surveys was slow but of those received, most were interested in being involved with a “welcoming or social” committee. CM will follow-up and re-send the survey in a newsletter.
2. Consideration of adding a sixth Board member was tabled and taken off the agenda for the time being.
3. CM provided an update on assessment collections stating that payments were arriving daily, along with many owners taking advantage of the online bill-pay service now offered by the HOA.

#### New Business

1. Violation Notices – The Board discussed the need to issue violation letters on two properties; one that may be conducting a business out of the home, several cars parked at the residence and dogs seen running loose. The other is a home with netting installed on the side to protect from errant golf balls, without DRC approval. CM issued a demand to remove the netting and is monitoring both homes and issue violation notices as warranted.
2. CM reported on a piece of construction equipment capsizing at a work site, causing an oil spill and damage to a sidewalk. CM met with the contractors who had already cleaned up the area and were working with the city to make repairs. Thankfully, no one was injured, cleanup was complete, and damage to the property was minimal.

#### Adjournment

January 9, 2024, BOD meeting was adjourned at 4:40 PM.

#### Next Meeting Date

**May 14, 2024** – Regular BOD meeting schedule, 2<sup>nd</sup> Tuesday every other month.