



RMMA HOA Board of Directors Meeting  
Record of Proceedings - May 14, 2024

Call to Order

May 14, 2024, RMMA Board of Directors meeting was called to order at 3:06 PM.

Quorum reached with Board Members Jim Coryer, Karen Wade, Forrest Ramsel and Mary Ann Griffith in attendance. George Gromke' was absent/approved and Community Manager, Mark Nickel was present and recorded the minutes. Other attendees included Ventana Ct homeowners: Cindy & Stan Orr, Joyce & Larry Hasler and John Edwards.

Approval of Minutes

Minutes from the March 12, 2024, Board meeting was previously reviewed, approved and posted, prior to this meeting.

New Business

1. Open Forum - Homeowners from Ventana Ct. attended to ask questions and discuss options, ideas and solutions to implement a landscaping improvement and erosion control project along W Ridges Blvd below Ventana Ct. The area known as Tract A (Pedestrian) Ventana at Redlands Mesa; Section 20 is owned by the RMHOA. Owners expressed concerns with hillside erosion and interested in improving the appearance as a main NW entrance and focal point of the community. Several ideas were presented, suggesting the improvements extend W Ridges Blvd from Ventana Ct to Mariposa Rd. Soil retention product, dirt lockers were presented as a low-cost alternative to retain soil and improve aesthetics by tiering the slope and adding vegetation. Was asked if it could be funded from reserves and that it not be delayed. It was decided to consult with engineering resources such as CMU Engineering department and the local CSU extension center. Mark will contact both and report back with their response, recommendations and options, then implement a design and obtain project quotes and proposals.

Regular Business

1. HOA/DRC Update – CM, Mark Nickel provided the HOA/DRC update including the communications tracking log. The log outlines conversations the CM had over the last period with community and Board members, vendors, and contractors through emails, texts, phone calls, and face-to-face meetings. Mark will also provide the tracking report on a more frequent timeframe.
2. Financial Update – Treasurer, Forrest Ramsel provided a financial summary stating that expenses and income were tracking very close to budget. Forrest is also expecting the bookkeeping firm to have financial reports soon and Jim C. asked if the bi-monthly Board meeting should be moved to a later day in the month to give the bookkeeper enough time to prepare monthly reports for Board meetings, no change was made at this meeting.

Old Business

1. Committee Concept – Mark updated the development of member committees, identifying a main interest in forming a “Welcoming Committee”. Any members interested will be invited to meet others to formulate ideas, establish procedures and a system to provide new owners arriving in the community with welcome packages.
2. A Landscape Committee was also considered important but with no implied interest. The Board will continue reaching out to owners for ideas, develop more interaction and suggestions to improve community landscaping.

Adjournment

May 14, 2024, BOD meeting adjourned at 5:20 PM.

Next Meeting Date

**July 9, 2024** – Regular BOD meeting schedule is the 2<sup>nd</sup> Tuesday of every other month.