



RMMA HOA Board of Directors Meeting  
Record of Proceedings - July 9, 2024

Call to Order

July 9, 2024, RMMA Board of Directors meeting was called to order at 3:02 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 May 14<sup>th</sup>, 2024, Board meeting was previously reviewed, approved and posted, prior to this meeting.

New Business

1. Storm Clean-up/Erosion Control/Landscaping – The Board continued ongoing discussions on possible options, ideas and solutions in erosion control requiring extensive clean-up after heavy storms along W Ridges Blvd between Mariposa Rd and Redlands Mesa Dr. The area below Ventana Ct. known as Tract A was also discussed with interests in protecting the hillside from erosion and improving the appearance with landscaping. Mark is consulting with an engineer from the CSU Extension Center, along with other engineers for recommendations in erosion control, soil retention, vegetation, rock/boulder placement, etc. and to improve landscaping aesthetics. Mark will report back with the engineer's recommendations, cost proposals, design and project phasing.
2. Annual Meeting Preparation – Board began discussions on the upcoming 2024 Annual Homeowners Meeting. They chose a tentative date of October 14<sup>th</sup> at 5:00 PM held again at the Redlands Mesa Clubhouse. The plan is to conduct the meeting and post reception in the same manner as last year. The Board would also like to include members from newly formed committees to be recognized and address owners at this year's meeting.

Regular Business

1. HOA/DRC Update – CM, Mark Nickel provided the HOA/DRC update including the communications tracking log.
2. Financial Update – Treasurer, Forrest Ramsel provided a financial summary and requested the bi-monthly BOD meetings be moved to the 3<sup>rd</sup> Tuesday of every other month, allowing bookkeepers time to prepare financial reports. All Board members agreed to change the meeting date from the second to the third Tuesday. Forrest also asked about the HOAs procedure for dues collections of delinquent accounts. The Board discussed and agreed to assess a \$50 late fee on the first day of July and continue late fee assessments the first of each month thereafter until owner dues are collected and/or, it is determined that further action is required.

Old Business

1. Committee Concept – Mark provided committee updates and plans to host a meeting with participants interested in serving on the "Welcoming & Social Committees", he will report back after the meeting.
2. Bella Ct. cul-de-sac landscaping and street marker – Mark requested and is receiving quotes on landscape improvements to the cul-de-sac and the installation of a stone street marker at the entrance to Bella Ct.
3. Mark informed the Board that conditions on the driveway overlay at 2330 W Ridges Blvd have been resolved.

Adjournment

July 9, 2024, BOD meeting adjourned at 5:15 PM.

Next Meeting Date

**September 17, 2024** – Regular BOD meeting schedule is now the **3<sup>rd</sup> Tuesday** of every other month.