



**RMMA HOA Board of Directors Meeting
Record of Proceedings – May 20, 2025**

Call to Order

May 20, 2025, RMMA Board of Directors meeting was called to order at 3:03 PM.

Quorum was reached with the following present: Forrest Ramsel, Mary Ann Griffith, George Gromke, and Jim Coryer. David Sardinta was absent, excused, and Community Manager Mark Nickel was present and recorded minutes.

Approval of Minutes

Minutes from April 15th, 2025, Board meeting were reviewed. George G. motioned to approve, seconded by Jim C., the Board unanimously approved the April 15, 2025, meeting minutes.

Regular Business

- **Financial Update** – CM provided the financial report noting that expenses were aligned with budget but approximately 40 member dues payments were still outstanding. CM confirmed as of 4/15/25, all remaining accounts have been mailed invoices, and he'll begin assessing late fees July 1 to all accounts still outstanding.
- **HOA/DRC Report** – CM provided the HOA update beginning with a recent consultation with landscape designer, CJ Levine. Mark, Forrest and David met with CJ to review erosion control/landscaping methods and plans for Tract A and along WRB to Mariposa Rd. Mark also provided updates on meetings with community landscaper, Lush Green who provided a proposal for community-wide landscaping refurbishment. The BOD plans to finalize the project by doing a portion of the project in '25, with a majority done after allocating funds in 2026 budget.

Old Business

- A request by the owner of a parcel of land, Tract F, to open a walking trail on the land was forwarded to BOD from DRC believing they should consider approval of the project. DRC approved the requested fence along WRB. The BOD agreed that the owner's wishes to open a walking trail on his property is his prerogative but needs to be clear that it will be his responsibility to maintain and ensure liability regarding public access into the area.
- CM confirmed that the 4th Security Camera would be installed in the next few weeks. All RM entrances in the community will then have camera surveillance once installation on the 4th and final camera is complete.
- CM provided an update on the HOA Reserve Study; it is in process and plans are to be completed in July.
- CM provided a proposal for mailbox Pergolas to be constructed on Hill View Dr. The BOD accepted the proposal and agreed to go forward with the project. CM will have them begin construction as soon as they're available.
- The BOD discussed and agreed to put all erosion control/landscaping projects on hold until legal advice is received from the HOA attorney regarding liability, the CM will reach out to the attorney for advisement.

New Business

- BOD discussed the HOAs current lease agreement with the RM Golf Club now that the old security system electronics were removed from the clubhouse storage room and no longer used by the HOA. BOD agreed that Forrest would meet with the club owners to discuss lease arrangements going forward.
- It was recorded at this meeting that DRC member, Dick Thompson resigned from DRC effective 4/30/25.
- A letter from a homeowner at the Peaks at RM concerned with structural issues of his unit was provided to the RM Board. RM BOD appreciates it being brought to them, but that it's a matter between owner and developer.
- It was brought to the CM's attention that a vehicle had been parked on Claystone Ct for a few weeks with a flat tire. CM sent a letter to the owner warning of the violation of abandoned vehicles and is awaiting action.

Adjournment

- **May 20, 2025, BOD meeting adjourned at 4:45 PM.**

Next Meeting Date

- **June 17, 2025 – 3:00 PM (3rd Tuesday Each Month)**