



**RMMA HOA Board of Directors Meeting  
Record of Proceedings – November 19, 2024**

**Call to Order**

November 19, 2024, RMMA Board of Directors meeting was called to order at 3:07 PM.

Quorum reached with all Directors present including Jim Coryer, Karen Wade, Forrest Ramsel, Mary Ann Griffith, George Gromke and newly elected Dave Sardinta. Other attendees included DRC members Brad Higginbotham, Dick Thompson and Dennis Bailey, along with homeowner, John Edwards. Community Manager, Mark Nickel, recorded the minutes.

**Approval of Minutes**

Minutes from Sept. 10<sup>th</sup>, 2024, Board meeting were previously reviewed, approved and posted, prior to this meeting.

**Open Forum**

1. Discussion on the landscaping and erosion control improvement projects planned by the Board and presented at the 2024 Annual meeting to homeowners was held. Area under consideration is from the entrance to W Ridge Blvd at Mariposa Rd, down to Ventana Ct. The area is owned by the HOA and experiences significant drainage and mud flow issues. DRC members came to discuss how they could assist the Board with the project.
  - a. Brad Higginbotham began by acknowledging that the DRC has the expertise and ability to assist the Board with the project. He clarified that the project would remain the Board's responsibility, but DRC would assist in overall planning and design characteristics to maintain consistency with RM guidelines.
  - b. Dick Thompson expressed homeowner concerns with the overall cost of the project and the possibility for future assessments and said introduction of the project lacked detail and transparency. Suggests the Board hold open meetings and provide the community with consistent updates on the planning process.
  - c. Dennis Bailey stated that many owners were upset with the special assessment and not in favor of the project. He offered to assist in researching other options including adding vegetation and asked if lots near the area may have irrigation connectivity options. Mark will meet with Dennis and landscape specialist, Mark Mauceri, to research irrigation and other options including lower cost barricades.
  - d. Homeowner, John Edwards expressed concerns with the special assessment and which parts of the project were cosmetic and which focused on function, preferring a more natural, high-desert landscape.
  - e. New Board member, David Sardinta added that the timing of the project may be concerning and if enough notice was provided. He questioned improving areas not specific to outdoor activities like hiking.
  - f. Board member Karen Wade stated that all the areas under consideration for improvement are owned by the HOA and is necessary to remedy any erosion concerns and improve appearances at both entrances.
2. The Board decided to meet again and review more options to address owner concerns. They agreed to meet in December to discuss the special assessment and consider any additional options before finalizing the entire plan.

**Regular Business**

1. HOA/DRC Update – CM, Mark Nickel provided the HOA/DRC update to the Board regarding the new security camera system installation and fall clean-up including brush trimming, weed control and winter preparations.
2. Financial Update – Treasurer, Forrest Ramsel provided the financial summary through October 2024.

**Adjournment**

November 19, 2024, BOD meeting adjourned at 5:05 PM

**Next Meeting Date**

**December (TBD)** – Special BOD Meeting

**January 21, 2024** – Regular BOD meeting (3<sup>rd</sup> Tuesday every other month)