***RBOA BOARD OF DIRECTORS’ MEETING***

 16 December 2020, 6:30 PM, **Rocky Bayou GC Clubhouse**

**DIRECTORS:**

Richard Comer, President Tim Wedemyer, Vice President

Rocky Harvey, Secretary/Treasurer Randy Sims, Compliance

John Sekas, Environmental Al Haberbusch, Architectural Control

Scott Livingston, Maintenance Paul Maryeski, Marian LoGatto (advisory)

(5 needed for quorum/4 must vote)

***AGENDA***

**WELCOME/CALL TO ORDER**

**Moment of Silence and Reflection**

**PREVIOUS MEETING MINUTES**

* Vote to APPROVE/DISAPPROVE minutes from last Board meeting

NOTE: 11 November Minutes distributed to all members via email, 23 November)

All Board approved minutes available on RBOA website.

**FINANCIAL/BUDGET**

* Review financial report. (Separate email to board members)
* PRIORITY: Bookkeeping position; need to set salary; refine duties/responsibilities; advertise the position and formally hire a person.

**ARCHITECTURAL CONTROL**

* Applications Status/Review (Separate email to board members, 2 December)
* Discuss requirements for annual newsletter.

**COMPLIANCE**

* Review current property compliance issues & actions.
* One notice of non-compliance sent last month.

**MAINTENANCE/PROJECTS**

* In Progress:
	+ Director review of any actions in the last month
	+ Gathering suggestions for projects in 2021.
* Proposed: Review 2019 carryover issues (Considered for action 2020)
	+ Marysa entrance: Curbing of landscape border
	+ Lake Way entrance island – bedding improvements—TBD?
	+ Christmas wreaths at each entrance. Must be retrieved NLT 1 January.

**ENVIRONMENTAL**

* **Continuing** review of natural/common area challenges/issues

**OLD BUSINESS**

* Initiative to convert binding documents to electronic format—Marian
* Initiative to update covenants? Develop address for March General Membership Meeting in March 2021. Should we create a special purpose committee to do the revisions?
* CONSIDERATION OF ESTOPPEL FEES: Develop presentation explaining these fees for General Membership Meeting in March 2021. Should General Membership vote on retaining them OR is that a Board responsibility?
* Consider Becker supported Virtual Voting for General Membership Meeting in March in order to obtain a quorum of Association Members.
* RBOA/RBCC MOA (lakes and infrastructure) review needed
	+ Required every two years per MOA

**NEW BUSINESS**

* RBCC President requested meeting with RBOA President—what are our issues? I know we need their support more often in meeting at the Clubhouse. Any others?
* Bond Circle Island: Mulch supply for self-help neighbors?
* Annual newsletter—should go out early in the new year, announcing annual meeting, informing members of Board positions, issues for consideration, etc.
* Annual meeting—Can we meet in person in March? Should we postpone or conduct the meeting virtually?
* Opening Board positions? How many
* Preparation—Outlining issues for discussion. Covenants updating; Estoppel fees; what else?
* **DISCUSSION**

**CLOSING OF MEETING**

* Motion and Second to Adjourn

NEXT BOD MEETING

Scheduled for 13 January, 6:30 PM