



## Meeting Agenda

**Date:** Saturday 12/7/2019

**Present:** Adair Taulbee, Mike Narramore, Whitney White, Annette Escobar, Kyle Taulbee, Lacey Imbert, Curtis Morrow, Greg Roberts, Krista Roberts, Raleigh Roberts, Cricket Quast, Angie Trahan

**Next meeting:** TBA, following Jan 2020 Board Meeting

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**Welcome - Meeting commenced at 5:12PM**

### 1. Welcome – Adair Taulbee

#### a. Updates

##### i. Tribute to Diana Jackson, former Treasurer

1. Annette Escobar appointed as Interim Treasurer by Executive Committee per our bylaws due to passing of former Treasurer
2. Account was closed by former President, Brayden Hudson and Annette, cashiers check for funds

#### b. RHANA 2019 Activity Highlights

- i. Supported the Ridglea Area Neighborhood Alliance (RANA) by attending a meeting in February to consider a zoning change at the NW corner of the intersection at Bryant Irvin & River Park Dr./Edwards Ranch Rd. for multi-family construction
- ii. RHANA joined Fort Worth League of Neighborhood Association (FWLNA) in June
- iii. Board members worked with RANA to inform the neighborhood about and encourage attendance at the FWISD AHHS Pyramid Boundary change meeting in September, several board members attended, no changes proposed for AHHS pyramid attendance boundary for now.
- iv. Board approved donation in October to Ridglea Hills Elementary Annual Walkathon, record breaking fundraising year for our assigned elementary school.

### 2. Treasurer Report – Annette Escobar (remote via Facetime)

- a. Balance: \$3,036.74 in Cashier's Check
- b. Account Opening & Vote – Approved by unanimous vote (11 yay - 0 nay)
  - i. Proposal to open new account at EECU
  - ii. Treasurer, Vice President, & President as signers on account

### 3. Election of 2020-2022 Board Members – Mike Narramore

- a. Proposed Candidates
  - i. President: Adair Taulbee (returning)
  - ii. Vice President: Mike Narramore (returning, new role)
  - iii. Secretary: Whitney White (returning)
  - iv. Treasurer: Annette Escobar (new)
- b. Additional Nominations from the floor – No nominations brought forward

- c. Vote to accept proposed/nominated candidates – Approved by unanimous vote (11 yay – 0 nay)
- 4. **Bylaw Changes – Mike Narramore**
  - a. Changes to satisfy EECU new account opening requirements
    - i. Named officers with explicit account signing roles & added Vice President
    - ii. Modified Executive Committee approval amount minimum from \$100 to \$200
      - 1. Motion moved by Whitney White. Motion seconded by Krista Roberts. Approved by unanimous vote (11yay – 0 nay)
- 5. **Social – Enjoy refreshments and fellowship with your neighbors as we celebrate the holidays and the end of 2019!**

*Meeting adjourned at 5:31PM*