

Agenda – Call to Order

Meeting will begin promptly at 7pm



All Zoom Participants are muted! Enter questions into the chat

or

Text questions to 859-743-0451

Pictures might be taken and possibly used on the RBHOO website.

Pledge of Allegiance

I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.



Agenda

- Old Business
- Community/Education Presentations
- New Business
- Upcoming Events

Old Business

- Secretary Report
 - Zoom meeting is on <u>www.rbhoo.org</u>.
 - No minutes were taken.
- Treasurer Report

• June 30, 2023 \$ **5438**

• 2023 Dues \$100

• Other Income: \$75 (\$45 picnic, \$30 light switch)

• Expenses \$ 998 (\$93 monthly storage; \$759 picnic; \$146 PO Box)

• Current Balance (7/31) \$4615

Outstanding Liabilities
 \$93 (monthly storage)

Outstanding Deposits
 \$30 (light switch)

Membership Report

2023 Membership
 196

Rarity Equestrian Center – Legacy Horse Ranch

- Mark Brown
- Paint the fence days
 - Goal
 - Paint as much of the fence before rodeo
 - Rodeo is September 8/9
 - 2 person teams
 - Scrapper and painter
 - 2 timeslots
 - $\circ 8 10$
 - \circ 10 noon
 - Weather will determine painting days
- Improvements to the Ranch

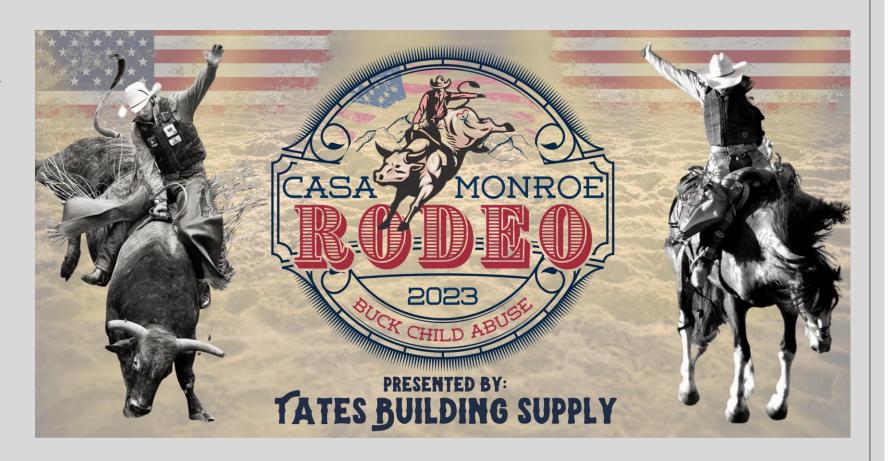




Rarity Equestrian Center – Legacy Horse Ranch

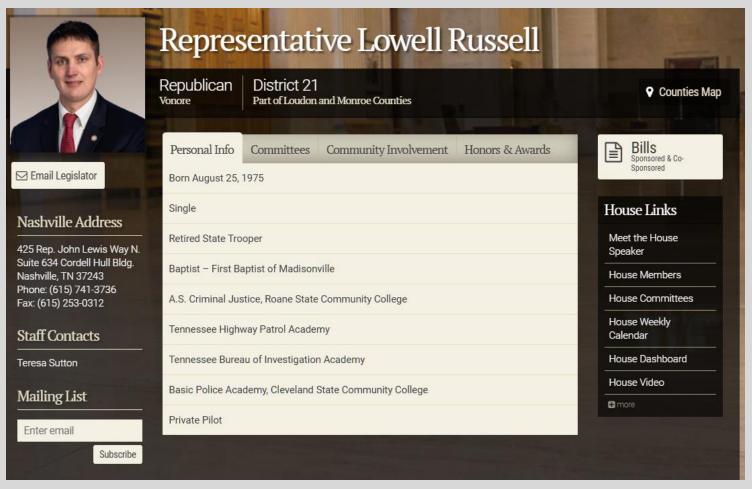
o CASA Rodeo

- September 8/9
- Gates open at 6pm
- Rodeo at 8pm



Education Presentations

• State Representative Lowell Russell



• Carl Noble - President





Carl Noble - President Steve Hansen - Vice President Eva Morgan - Secretary/Membership Cristeen Floyd - Treasurer Ruth Maslanyk - Social Director

• It all starts with volunteers

- VP Steve Hansen
- Secretary Eva Morgan
- Treasurer Cristeen Floyd
- Social Director Ruth Maslanyk
- Provides Educational and Recreational Opportunities for dogs and the dog's owners and for other residents and owners of property in Rarity Bay
- Committee established by the RBCAI Board Resolution 31
- Have By Laws that determine the purpose, structure, duties, membership, election of officers and rules
 of the Dog Park of Rarity Bay
- Non-Profit Organization
- Uses land leased by the RBCAI

- Fun Facts
 - 120 families
 - 75 small dogs (less than 30 lbs.)
 - 80 large dogs
- All dogs are required to be up to date with Medical shots
- Park is maintained by the membership
 - Landscaping
 - Irrigation
 - Mowing, mulching
 - Gazebos, lawn chairs and tables, fencing, egress gates

Questions?

- Website under clubs on RBCAI website
- Membership booklets being worked on
- Consider running for the Board Secretary, VP positions will be voted at this year's annual meeting
- Volunteers make this community work!

Rarity Bay Activity – Vaccine Clinic

• What

- Vaccines
 - Flu, Shingles, Pneumococcal vaccines
 - Sponsored by Walmart
 - Paid by insurance/Medicare

• When

∘ October 11; 9 – 12:30

• Where

• CAC

• Who

• Anke Linton - Coordinator

∘ To-Do

- Fill out Vaccine Administration and Informed Consent Form
 - On RBHOO website under Activities and then Vaccine Clinic
- Let Anke know which vaccines so there are enough vaccines on hand



Legal Update

• Thursday July 27th

- Declarant removal lawsuit
 - Status hearing. The Judge set the trial date for Jan 31, Feb 1 and Feb 2 2024.
 - She also set December 1, 2023, for the parties to submit anything that she needs to rule on before the trial.
 - Scheduling order has been submitted
 - Discovery has begun.
- SPC Motion to Amend Frisbey Order
 - The Judge denied the motion.
 - Her ruling that the Declarant cannot amend the By-Laws and that the Declarant cannot remove members of the Board that were elected by the members stands.

Legal Update

Monday August 7th

- Contempt of Court Motion
 - Denied
 - No violation of order for case it was filed under
 - Case it was filed under is basically done; just needs some paperwork to close
 - Plaintiffs would have to file under a new lawsuit
- Special Election Clarification Motion
 - Judge indicated that there was no injunction or stay order
 - Any properly run Special Election is ok with her; RBCAI or members of the Association can run it
 - SPC cannot vote lots in phase 17

RBHOO Election

• Nominating

- Marty Callaway is the Chair; Rick Hoban is assisting
- Nomination form is on the RBHOO website under documents
- Nomination period opens September 1; end September 30
- Six (6) Board Seats up for Election
 - Current Board members can run
- October meeting will be for Meet the Candidates
- Voting begins day after October meeting
- Voting ends Novembe 1
- Results at the November meeting

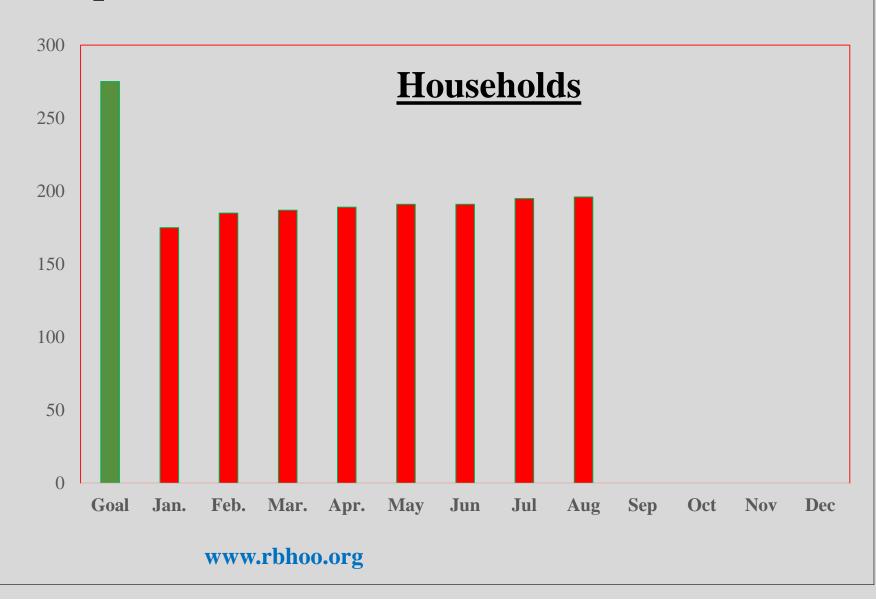
Increase Membership

Membership

- ∘ Start of Year 175
- Current 196
- ∘ 2023 Goal 275

• Campaign

- Email
- Door-to-door



Upcoming Events

RBHOO Regular Meetings

• September 13

- Outreach Presentation United Way
- Education Presentation Author Carol Ritchey;
 Last Stand at Fork Creek
- ∘ Rarity Bay Club N/A
- Activity Spotlight Resident Borrow List

October 11

- ∘ Outreach Presentation N/A
- Education Presentation RBHOO Candidates
- ∘ Rarity Bay Club N/A
- Activity Spotlight Services List

November 8

- ∘ Outreach Presentation N/A
- Education Presentation Brian Hall, TRDA
- ∘ Rarity Bay Club N/A
- \circ Activity Spotlight N/A

Upcoming Events

September

- 1 Nominations open for RBHOO Board
 - 6 Board Positions
- 8-9 CASA Rodeo

October

- Document Shredding
- 11 Vaccine Clinic
- ∘ 11 Meet the RBHOO Board candidates
- 12 Voting for RBHOO Board begins

• November

- ∘ 1 Voting for RBHOO Board ends
- ∘ 8 2024 RBHOO Board announced
- ∘ 11 Chili Cook Off

December

∘ 13 – Christmas Party

Questions

