

TRLA Board General Meeting Minutes

October 18, 2014

Attendees

Board members: present- Steve Wills, Nancy Ramm, Don Parry, Ron Schali, Sharon Axtell

Landowners present: Nancy Wills, Jim and Carrie Zwerg

Scribe: Ron Schali

Meeting called to order by Steve Wills at 10:02 a.m.

Introduction- Steve Wills welcomed Sharon Axtell as the new board member to replace Jack Mansperger

Committee Reports

- **Secretary's-** Don Parry motioned to approve the September 2014 minutes, Nancy Ramm seconded. Motion approved by unanimous vote.
- **Treasurer's report-** Nancy Ramm reported the significant expenses for the past month were for roads, legal expenses, insurance and taxes. Total expenses were \$22,528.36 and income was \$3,597. Subaccounts over budget- insurance (\$184.00), employee mileage (\$50.40. These items will need to be adjusted in the next annual budget. We still have about \$16000 still owed from past due accounts. Taxes generated from land sale collections- \$511 old, 16k owed- about the same amount as usual this time of year. Total liens in place are 22, one lien was released and 3 foreclosures are being processed.
- **Liens and Foreclosures:** Linda Shoppe was not present- see above for this information
- **Roads report-** Don reported that the culvert on Shore Cliff is finished, Sunrise had a culvert replaced with the old Shore Cliff culvert, work continued on cleaning bar ditches in various locations, 300 tons of gravel was added near mailboxes along with rock on Elk. Justin owes some rock –Luis Munoz will be cleaning up Culebra bar ditches. We are waiting for more dirt for some other areas including Fox and may have found a new vendor who can haul and deliver rock in order to speed up the rock spreading work. An account is set up with C and E to order rock at reduced prices. Steve and Don are set up to do the ordering. We will be dragging side roads this month and will continue as long as weather holds. Lake road getting reworked. People can call or email Steve or Don about snowplowing. Nancy Wills said TRLA has a document, which shows the location of permanent residents. It may need to be updated. Cibola graded from cattle guard to flats and put down new gravel. The curve by Shore Cliff needs to be repaired. Mailboxes to box s may happen in spring by

McKinley County. Nancy Ramm suggested that the board could send thank you to Cibola County for taking care of their section of Timberlake Rd.

- **Architectural/maintenance report:** Steve Wills approved on residential plan.
- **Commons report-** Don Parry reported that Tom Merrit painted the fence around the ranch house. Lights for ranch house and bathhouse were purchased and are to be installed this month. Outlets will be added to the craft room and the buildings will be shut down for winter at the end of November. Folks can call key holders if they would like to get access to the library. The bulletin board will need to be replaced soon.
- **Communications report-** Don reported that TRLA received a thank you letter from Kate Wilson for use of the Ranch House for the baby shower.
- **Trails and Easements-** Don said he would see if Alvin could get the fence done on the parking area by Cloh Chin Toh ruins.

• **Old Business**

- Walkie-talkies base unit update- Don will go to Frye's at the end of November to get more information.

New Business

- None

Landowner input

Landowners expressed thanks for the gravel on roads.

A landowner expressed concerned about the bar ditches. Don Parry explained that those are next on the list. The county is responsible for the bar ditches on Timberlake Rd.

Landowner said Carrie has been taking care of bulletin board. Don said a new bulletin boards will need to be constructed.

Motion to adjourn made by Don Parry, seconded by Nancy Ramm.

Meeting adjourned at 10:42 a.m.

Minutes approved on_____