

## TRLA Board General Meeting Minutes

September 20, 2014

### Attendees

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Board members: present- Steve Wills, Nancy Ramm, Don Parry, Ron Schali, Linda Shoppe,

Landowners present: Mary Jo Wallens, Danny Montoya, Linda Pederson, Nancy Wills

Scribe: Ron Schali

Meeting called to order by Steve Wills at 10:00 a.m.

### Committee Reports

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- **Secretary's-** Don Parry motioned to approve J 2014 minutes, Linda Shoppe seconded. Motion approved by unanimous vote.
- **Treasurer's report-** Nancy Ramm reported primary expenses for the month of August were for road maintenance. Expenses totaled \$20,532.86, income was \$8,926.38, current bank balance as of September 14, 2014 is \$247,731.51. Don Parry made a motion to approve the June and July budget, seconded by Linda Shoppe, approved unanimously.
- **Liens and Foreclosures:** Linda Shoppe reported that there are 23 liens in place, 3 foreclosures almost complete and 1 lien has been released.
- **Roads report-** Don reported that the work done on Black Bear is holding up well. Black Bear and Road Runner need more rock. Several culverts have been repaired with a few more needing attention. action to be taken by board-Steve Wills will contact Mr. Haygood to see if he would like to be contact person for getting counties to do road work. Landowner mentioned that a phone cable was exposed on Elk.
- **Architectural/maintenance report:** Steve Wills is in the process of approving plans for a resident on black bear.
- **Commons report-** Don reported that the fence still needed to be done as workers are not available. There is water and power to the outdoor pavilion and we need to get more trashcans. Ranch house will be open until the end of November or until it gets to cold (teens at night). We will hold a meeting in February and open the ranch house in March.
- **Communications report-**Clint was not present.

- **Trails and Easements-** Clint was not present

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- **Old Business**

- Walkie-talkies base unit update- Don will go to Frye's at the end of September to get more information.
- Law enforcement meeting was success thanks to Linda. Information will be added to the website.
- Nancy Ramm showed the draft of a disclosure document for homeowners for welcoming new owners which solicits current contact information- which includes names on new deed, mailing and email information and asking the new to send a copy of the deed either email or mail. LS- would like to include note about key information. –Steve would like to keep it to one page. Nancy will make a digital version available soon.
- Purchase of fire safe file cabinet.-Linda will get some estimates.

### **New Business**

- Sharon Acton has agreed to take Jack's position and is available in October, Don Parry made a motion to approve Sharon as Jack's replacement, Nancy seconded, motion approved unanimously.

### **Landowner input**

Volunteers requested that the board look into the purchase of a commercial freezer and refrigerator.

Meeting adjourned at 12:05 p.m.

Minutes approved on \_\_\_\_\_