

## TRLA Board General Meeting Minutes

February 20, 2016

### Attendees

Board members present- Steve Wills, Nancy Ramm, Linda Shoppe, Sharon Axtell, Don Parry, Kevin Farmer(by phone) and Ron Schali

Landowners present: Nancy Wills, Jim Zwerg, Eileen Domar and Wayne Ramm

Scribe: Ron Schali

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

Don Parry made a motion to approve the October minutes. Sharon Axtell seconded the motion. The motion was approved by a unanimous vote.

### Committee Reports

**Treasurer's report-** Nancy Ramm reported that TRLA received \$24,364.73 in income and spent \$20,765.33 for the month of January. As of February 10 2016 the TRLA bank balance was \$246,387.68. The monthly treasurer's report will be posted to the web site.

**Roads report-** Don reported that Lakeview road and Wolf road were rocked before winter. Jack and Elvin plowed all of the TRLA roads several times this winter.

**Architectural/maintenance report:** Steve Wills reported that he approved one set of house plans.

**Commons report-** Don Parry reported that the burn pile was still smoldering and would contact the fire department to have them put it out.

**Communications report-** Sharon Axtell reported that the web site is working well. Don reported difficulty using the new email address. Wayne will help straighten that out.

### Old Business

TRLA lake committee: Eileen reported that the Ramah Irrigation District has the rights to way more water than the lake could ever hold so there is not much we can do to assure there is always water in the lake.

Neighborhood Watch committee: Jim reported that there has not been much of a show of interest from community members. Outreach at the annual meeting might be helpful.

Woodland Landowner note- action still needs to be taken.

### **New Business-**

Nominating Committee for Annual Meeting\_ Ron will be head the nominating committee as we will have three open positions. Sharon Axtell agreed to run for a second term. We will let members know of the openings in the March newsletter.

2015-2016 budget- Nancy will prepare a tentative budget which the board will go over together in preparation for the annual meeting.

March Newsletter- Nancy requested that articles be submitted within the next 2 weeks so she could put the newsletter together.

Community Mailbox Purchase- there was a general agreement that more information was needed about the number of current empty boxes before further discussion.

Kubota Snow Blower attachment- Dan Parry explained that the purchase of a snow blower attachment for the Kubota would greatly improve the effectiveness of keeping the roads clear of snow in winter. Sharon made a motion to pursue the purchase of a snow blower attachment, Linda seconded the motion. The Motion was approved unanimously.

Don Parry made a motion to adjourn. Linda Shoppe seconded the motion. The meeting was adjourned at 11:20 a.m.