

TRLA Board General Meeting Minutes

March 12, 2016

Attendees

Board members: present- Steve Wills, Nancy Ramm, Don Parry, Linda Shoppe, Sharon Axtell and Ron Schali
Not present- Kevin Farmer

Landowners present: Nancy Wills, Jim Zwerg Scribe: Ron Schali

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

Committee Reports

- **Secretary's-** Don Parry motioned to approve the February 2016 minutes, Linda Shoppe seconded. Motion approved by unanimous vote.
 - **Treasurer's report-** Nancy Ramm reported that the past month expenses were \$2735.27 and that income was \$14684.14. We are now down to \$8530.00 being owed for old debt. We will work on next year's budget proposal at the April meeting in preparation for the annual meeting.
 - **Roads report-** Don reported that Jack has been doing some dragging and that the bar ditches cleaning will begin soon. The Sunflower cul-de-sac area will get cleaned up and graveled when the new budget starts in July. McKinley County intends to finish graveling the back end of Timberlake road this summer if funds are available.
 - **Architectural/maintenance report:** Steve Wills reported that there was no activity.
 - **Commons report-** Steve Wills reported a damaged section of fence by the ranch house was repaired and will need replacing this summer. He plans on getting the lake gate locks renewed with new tumblers if possible.
 - **Communications report-** Sharon Axtell reported that the news about the wild fire on Quail was posted to the TRLA website and that she would work with Don and Wayne to resolve the email issues that Don is having with the new account.
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Old Business

- Neighborhood Watch- Jim Zwerg would like to set up an information table at the annual meeting and see about inviting the Sheriff to the meeting. Jim presented information about purchasing signs that say “see something, say something”. Don Parry made a motion to have Steve Wills and Jim Zwerg purchase 10 reflective signs for placement about the ranch. Sharon Axtell seconded the motion. The motion was approved by unanimous vote.
- Woodland Gravel Note- Steve will need a list of guest key members for Nancy and send those individuals a note about making donations for gravel.
- Nominating committee- Ron will need the bios of who ever will be running by April in order to get the mailer ready and mailed the end of April. We will need an election committee that will handle the election during the annual meeting.
- Annual budget for 2016-2017—Nancy requested that we review the proposal at the April meeting. The board members agreed.
- Newsletter- Nancy Ramm said the newsletter is ready to go and will be printed in Gallup and sent out in the next day or two.
- Kubota tractor – We will make an announcement at the annual meeting about the plan to purchase a snow blower attachment for the tractor. Don will get cost information.

New Business-

- Fire on Quail road- Don Parry relayed that Wolf said all emergency calls must be placed through the 911 number in order to facilitate funding for the fire department. The fire station will be replacing the fire truck and may get a tracked ATV for dealing with rough terrain.
- Fire Safe- Sharon made a motion to purchase a letter size and lateral fire safe cabinets as well as 12 folding chairs. Don parry seconded the motion. Motion approved by unanimous vote. Linda Shoppe will order the cabinets for delivery and let Steve and Don know the delivery date.
- Lot number addresses- Steve will find out the contact information for getting rural addresses from the counties and have the information posted to the website.

Landowner input

A landowner suggested that the old rusty Timberlake sign near the highway be repaired by the volunteers. The board agreed that would be good to do.

Don Parry said that landowners should keep an eye out for illegal hunting and he noticed some hunters with dogs near the stone gate about a month ago.

Don Parry made a motion to adjourn. Linda Shoppe seconded the motion.
Meeting adjourned at 11:15