

TRLA Board General Meeting Minutes

March 21, 2015

Attendees

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

Landowners present: Nancy Wills, Brian and Sherrie Pollock, Mary Jo Wallen, Gary Kelly, Eleen Domer,

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 2015 minutes, Linda Shoppe seconded. Motion approved by unanimous vote.
- **Treasurer's report-** Nancy Ramm reported that the past months significant expenses were for roads- maintenance and snowplowing, which came to \$4375. Overall all we are on track with this year's budget with some categories a bit over and others that are under budget. TRLA did owe more in taxes this year because of more property owned by TRLA.
- **Roads report-** Don reported that work has started on the section of Sagebrush that needed improvement. Fox Rd. has been prepared for rock with completion of the entire road to be finished this spring. Bar ditches were fixed on west end of Elk then re-rocked. The road from the cattle guard on Timberlake, by the ranch house and down to the lake was graded. All the roads were dragged with another pass needed. A landowner requested rock on Cottonwood, which will be done soon.
- **Architectural/maintenance report:** Steve Wills still waiting on a response from our attorney before proceeding on one violation issue. Another violation is also in the wait mode. If no landowner response the next step will be to contact the health department.
- **Commons report-** Don Parry reported that the craft room is complete, a switch and lighting was installed in the barbeque room and the same will be done in the mower room. The kitchen light will be replaced and will be

adding dusk to dawn photocells for outside areas. Jack will be doing the maintenance and cleaning of the bathhouse and with the women's floor will be repaired soon. The fence will be repaired once the ground dries out.

- **Communications report-** Nancy Ramm said that Wayne has worked with Roger to on the website and is revamping the TRLA page. Once it is ready he will upload it and replace the old one. Board agreed that we would maintain a resource page but not do a classifieds page. Roger and Tim will maintain that portion until May at which time it will end.
- **Trails and Easements-** Don Parry said the trail parking by cliff will be dragged on more time and then will be finished. "No Motorized Vehicle" signs will also be installed.
- **Old Business**
 - Walkie-talkies base unit update- Don reported that he has not found an appropriate set but will look into CB radio equipment when he is in Phoenix.
 - Fire Safe- Once the office has been reorganized Linda will order the fire safes.
 - Nominating committee- Ron will need the bios of Don, Steve and who ever else will be running by the first week of April in order to get the mailer ready and mailed by April 15. Mary Jo volunteered to help out with getting the voter packet ready.
 - Wells Fargo limits have been taken care of and a time to add Linda as another check signer will be scheduled for the end of April.

New Business- none

Landowner input

Mary Jo said she sent a letter and did a follow up on getting McKinley County Sheriff to come out for a meeting with the community and is still waiting for a response.

Gary asked about having a section of Timberlake Road treated with a dust preventative as a test. Don Parry said that if the landowner could get the county to do the test let him know when and he would make sure that that section of road would not be dragged.

Landowners on Sagebrush wanted to say thanks for getting Sagebrush Road repaired and rocked. Don said that our roads crew includes Clarence Freeman, Louis Munoz and Jack Mansperger with Don overseeing the work.

Motion to adjourn made by Linda Shoppe, Seconded by Don Parry. Meeting adjourned at 11:10 a.m.