

TRLA Board General Meeting Minutes

June 18, 2016

Steve Wills called the meeting to order at 10:12 AM.

Steve Wills introduced the New Board and Present Board members:

Steve Wills, Steve Stevens, Linda Shoppe, Sharon Axtell – present
Not present – Kevin Farmer (audio call), Don Parry and Charley Haverstick

Landowners Present: Nancy Wills, Jim Zwerg, and Barbara Stevens

Committee Reports:

- **Secretary's** - Sharon Axtell made a motion to approve the April 2016 minutes, Linda Shoppe seconded. Motion approved by unanimous vote.
- **Treasurer's** - Steve Stevens reported that the past month expenses were \$6,490 and that income was \$2,017.46. Steve questioned the discrepancy for the income taxes of \$7411.00. Steve Wills shared that this was inadvertently doubled since March and he would help Steve S. figure it out. The TRLA bank balance as of May 2, 2016 is \$248,488.48. The monthly treasurer's report will be posted to the web site.
- **Roads Report** – Steve Wills reported, on Don's behalf, that all of the roads were worked with the Kubota and drag. Timberlake and BIA section received a weekly drag to smooth out washboards. Sunflower and Sunrise will receive 1 inch base course after grading starting the July 1st. Both North and South roads to the lake will receive grader work.
- **Architectural/Maintenance Report** – Steve Wills reported that there were no architectural approval submissions. There was one new complaint on trash pending and one closed.
- **Commons Report** – Steve Wills reported that there was a problem with the mixer for the showers at the bath house, they were repaired and the problem surfaced again. A new replacement will be plugged in and hopefully solve the problem.
- **Communications Report** – Sharon Axtell reported that the email problems were worked on and hopefully resolved. She will work with the Web Master to insure that the new officers generic emails are working properly.

Old Business

- **Neighborhood Watch** – Jim Zwerg shared that at the Annual meeting, he and Mary Jo Wallen received 8 forms, 6 of which were repeats, so not a lot of new information. There was a shed break-in which was reported to McKinley County and cc'd to Mary Jo. A discussion followed on the "See Something Say Something" signs that were purchased, where to put them and at what height they should be displayed. It was also mentioned that perhaps it should be cleared with the counties when placed in the easements. The TRLA Volunteers will be putting up the Warning signs.
- **Kubota Snow Blower attachment status** – The attachment was purchased and promised delivery but no date has been set yet.

- Lock Repair Update – Steve Wills picked up 2 master keys in Tucson and he would like to purchase 12 locks. These are not the same as the locks currently being used but are compatible. There was a discussion without any resolution on how to exchange keys that are not working. Once the lock is done, then dead bolts will be replaced.

New Business

- Aspen Loop Fire Update – The first responders were TRLA volunteer fire department and many landowners, with McKinley County and Ramah Fire Departments and the Hot Shots all working together. A spotter plane was overhead for at least 2 hours. The fire was prevented from going over the ridge. Thank you to Steve and Barb Stevens for finding a road to the back of the fire. The fire was investigated and contractors for Continental Divide Electric had been in the area clearing trees and brush from under the power line and it is thought that a branch may have dropped onto the line; it sparked and then dropped to the ground into some of the slash which may have started the fire. The contractor may not have known anything about the spark. Steve congratulated everyone on their good job and the Ramah volunteers for their quick response. There will be a summary in the Newsletter.
- Allowing Landowners to gather firewood on Commons area - A request from a landowner was made to retrieve the dead and down in the commons. After a discussion of pros and cons, Linda Shoppe made a motion that landowners not be allowed to gather dead and down on the Commons, Kevin Farmer seconded. Motion passed. Steve Wills is going to contact Continental Divide and ask if there is a plan for the contractor to come in and clean up after they are finished cutting and will also follow up with an email.
- New PA System – After the Annual meeting, Steve Wills and Wayne Ramm debugged the system; however, even though the system itself is good, the wireless mikes need the batteries replaced about 5 minutes. It was decided to return just the wireless mikes and continue to use the wired mike from the old system.
- Newsletter Input – Is due by June 30th and please submit these to Nancy Ramm.

Landowner Input

- None.

Linda Shoppe made a motion to adjourn the meeting, Kevin Farmer seconded, motion passed and meeting was adjourned at 11:02 AM.