

TRLA Board General Meeting Minutes

July 16, 2016

Attendees

Board members: present- Steve Wills, Don Parry, Kevin Farmer, Linda Shoppe, and Charley Haverstick.

Not present: Sharon Axtell and Steve Stevens, (present by audio)

Landowners present: Nancy Wills, Mary Jo Wallen, Linda Pederson, Eileen Domer, Andy Wilson

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

Committee Reports

- **Secretary's-** Linda Shoppe made a motion to approve the Minutes of the June 18, 2016 meeting. Seconded by Steve Stevens, passed.
- **Treasurer's report-** Steve Stevens shared that there was not a report at this time as he had not received the latest information from Mary Ray. He will put them online as soon as he gets the information
- **Roads report-** Don reported that he had graded Sunrise to the cul de sac, Sunflower to Buttonwood, Hilltop cul de sac and gravel has been put on most of that area. He plans to grade and gravel Sunrise and the cul de sac off of Culera and Elk. Linda Shoppe told Don that the roads look very nice. Don reported that Jack is doing the side roads to help maintain the roads better.
- **Architectural/maintenance report:** Steve Wills reported that there were no architectural approval submissions. There is one complaint closed and one is still open and active.
- **Commons report-** Charley shared the See Something, Say Something plan from Jim Zwerg for the location of signs. They will be two faced. As of now, no posts are purchased but they do have the signs. Jim's list of locations is: one in Cloh Chin Toh and 4 in Timberlake. Charley suggested 4x4 posts and after getting the posts, getting volunteers to help set them. It was suggested that perhaps some of the signs could be put on existing posts. These signs should be spread out so that notification will be seen by people as they drive around. Some landowners have already given permission to put up signs on their property. Discussion followed as to best time to put up these signs and August was suggested so that the dust hopefully, has been settled by some rain. Charley shared that he had given instructions to a couple of kids who were riding up and down the roads on quads. He told them where they could and could not ride the quads. Julie will follow up with a talk with them, also. We don't want them repeating their behavior. Jim and Carrie Zwerg have requested that the shower floors in the bath house be redone. Don shared he had the kit and Charley said he would see that it was fixed. The Bath house has to be closed while the floors are being repaired.

- **Communications report-** Sharon Axtell asked Steve Wills for a copy of his message from the Newsletter so that the Aspen Loop Fire info could be put on the web page. She will request that the Ranch Fire Alert be put on the Emergency drop down and the alerts should be moved after some time so that the info can still be referenced. The Board meeting dates have been moved to the Business Drop Down menu but there is a link on the front page of the webpage. It was suggested that the Board meeting dates be put back on the front page. Sharon will get with Wayne and talk about changes.
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Old Business

- Neighborhood Watch- Mary Jo gave an update on the Neighborhood Watch Organization and reminded everyone that there will be a meeting at 6: 00 PM on July 20th in the Rock Room or outside, depending on weather. She requested that the date and time be put on the front page of the Website. Any landowner who has security camera systems are welcome to share what they have found that works. Linda Shoppe suggested that we look at www.nextdoor.com as something that we can incorporate in the neighborhood watch, Rosie alert, and break ins. Linda said that this program can be linked with the smart phone. Linda and Mary Jo are going to look into www.nextdoor.com . Don stated that we need someone to coordinate with Box S and Andy Wilson suggested Richard Hastings, who is brand new to TRLA but he would be a good contact from Box S.
- Woodland landowner note for gravel donation update – Steve stated that this is a long-standing non-done item. We have the note put together and Linda reminded him that she had sent him a list. Steve will progress with getting the letters sent out.
- Kubota Snow Blower attachment status – Don stated that Gordon Demory will call for directions for delivery, hopefully by the end of the week and the attachment will be at Don's.
- Lock Repair Update – Steve reported that the locks will be \$30 each and he ordered 100 of keys 4 and 5, to be picked up in August. More keys will be ordered as needed. These will be factory keys from Master Lock and these will be our own registered lock and key. Master Lock should be our only supplier. There will be a website entry when the keys can be exchanged and landowners will be able to bring their non-working key to Steve W. to exchange it. Andy Wilson reported the fire department keys work fine and Steve will verify.
- Aspen Loop Fire Update – Steve called Continental Divide to find out if the sub- contractor cutting brush under the power lines will come back and do any chipping, they will not. Andy said that he would look at the land that they have worked on. Eileen Domer wondered if there could be a chipper for use by landowners but the liability is too high for that. Andy shared that during the fire, the trucks would leave to get more water and when they came back, there was a lot of congestion. His proposal for the Board is to set up locations to encourage no traffic, as there is no insurance that covers landowners unless they are a member of the fire department. And there shouldn't be a lot of traffic going up to the fire. He also suggested a liaison from the Board to contact the property owner. Several agencies responded and the Board has requested from Wolf a list of those agencies so that a thank you can be sent.

- New PA System Update– At the last Board meeting it was agreed to return the wireless mics but the 30 days expired on June 12, so we can use them out in the audience, but we will mainly use the corded mic .

New Business

- Proposed fire break strategy in TRLA – Andy proposed a fire break strategy in TRLA. Timberlake is a good firebreak and Elk would be a second firebreak, which quarters the area and this would contain a fire to the quarter. The roads/right of way would need to be cleared of any brush and limbs that are hanging out too far over the roads. The area cleared would only be the size of the right of way. Landowners should be consulted when clearing the road and rights of way BEFORE any trees are trimmed. Do the political thing first and try to work with all landowners to protect all lots. Andy stated that there would be no burn on the brush pile this year! If the pile is getting too big to manage, start another pile. The Board concurs. There is no burning allowed unless they get a permit from the fire department (Andy or Wolf). **It is illegal to burn any trash!**
- Toellner Blvd. sign direction – The sign needs to be turned 90 degrees. Charley will handle.
- Herb Gray’s bid/proposal for Ranch House Roof – Linda offered two sheets from Herb. One was the last proposal and what he is proposing this time. \$1500 in material and donating the labor, which will give us 7-10 more years. Don said there is a concern that there is a leak by the adobe wall by the office and history room that will need to be tarred. Perhaps he can do that at the same time. It was agreed that Herb will need more money for materials for this. Don made a motion that we accept Herb’s bid with more money added for more material, Charley seconded, passed. Linda will send an email to Herb to contact Charley.
- “See Something, Say Something” & “No Hunting” sign – this was covered in the Neighborhood Watch update.

Landowner input

Mary Jo asked Don if he was going to be doing any ditch work and the Cliffside of Cedar may need some bar ditch work. Don said that he was waiting for the rains to come before that issue was addressed. She asked if McKinley County was going to finish Timberlake to the Box S and Don shared he doesn’t think that will happen this year, budget being the issue. She also asked if there was a culvert at Timberlake and Conejo. If there is it is buried and that area needs dug up to determine if there is a culvert there. Mary Jo also shared that somebody has done something to the gate of the Ramah trailhead. The road between the mailboxes and the Y needs to be re-graveled and neither County seems to want to claim it. It is costly to do the entire stretch of road.

Eileen asked if the Board has any idea what amount they are going to put back into the contingency fund at the year end. Steve W. said that the Board would review those numbers to make a determination. He said that it hasn’t been a practice but it is a good idea to feed the fund when there is a surplus.

Eileen asked what the goals are for this year. What projects are planned for this year? Some money should be put into this building perhaps rescreened. Steve W shared that there is a long term plan to reroof and re-porch the Ranch House. The Board is looking into buying a metal pole barn for the equipment; the cost would be \$24,000 to \$25,000. Don will talk to the Board about gathering information on the barn. Eileen stated that the equipment is not supposed to be on private property but stored at the Ranch House and shouldn't be in a big pole barn. Eileen, again, said that the ranch house is looking tacky and money should be going to the ranch house and also into teaching new drivers how to operate the big equipment to keep up with the road repairs. Can money be set aside for heavy equipment training? Get people properly trained - not this year but down the road because right now, only Don and Jack can drive the equipment. She is not criticizing the roads, just wanted the Board to think about 5-10 years down the road. Eileen stated that she was disappointed that there was not a treasurer's report. She said there is always something to report – dues that are coming in, purchases made.

Linda Pederson shared that people are concerned about not being able to tell which road is which, when coming from the Box S as the signs are only visible as you go towards Box S. Pam Antosh could make new signs for the other side of the existing signs; Quail for Quail Road, Pine Tree for Pine Tree. The road signs that are up now need oiling and Linda has a card with some left on it, so she will order some oil. Linda would like to look into name signs or figure signs and volunteers maintaining all signs and will report back to the board. The Board could support the install if volunteers support the oiling.

Ron Schali stopped by to turn in the expenses for printing and the Board thanked him for his time on the Board and for all of his work.

Charley made a motion to adjourn the meeting, Linda seconded, and meeting was adjourned.