

TRLA Board General Meeting Minutes

July 18, 2015

Attendees

Board members: present- Steve Wills, Nancy Ramm, Sharon Axtell, Don Parry, and Ron Schali

Landowners present: Nancy Wills, Steve Stevens, Barbara Stevens, Linda Peterson, Cecil Lane

Scribe: Ron Schali

Meeting called to order by Steve Wills at 10:05 a.m.

Committee Reports

- **Secretary's-** Sharon Axtell motioned to approve the February 2015 minutes, Nancy Ramm seconded. Motion approved by unanimous vote.
- **Treasurer's report-** Nancy Ramm reported that TRLA received \$1,214.58 in income and spent \$7,574.92 for the month of June. As of June 16 2015 the TRLA bank balance was \$203,858.21. The fiscal year ended under budget by \$7000.00. Steve reported for Linda Shoppe that we would try to recoup \$404.65 in legal expenses from Wells Fargo on a foreclosed property, which they currently own.
- **Roads report-** Don reported that he plans on trying to remedy the water/mud problem on Timberlake Road out in the flats near the creek. Rock will be delivered and spread on sections of Bluebird, Black Bear and Sage Brush roads. Don also reported that McKinley County would finish the graveling of Timberlake once the gravel is available and that it will happen this year. Don also reminded the Cibola County manager at a recent meeting of the need for roadwork on their section of Timberlake Road.
- **Architectural/maintenance report:** Steve Wills reported that there were no new submissions or complaints in the past month.
- **Commons report-** Don Parry reported that fence material will be purchased and the fence by the ranch house will be repaired.
- **Communications report-** Sharon Axtell reported the web site is now current.

- **Old Business**

- Walkie-talkies base unit update- Don reported that he purchase 4 CB radios and 2 chargers and may need to purchase antennae extensions but will test them first.
- Forest Guild update. Steve Wills reported that there are still 4-6 openings for more landowners to have fire prevention clearing done on their properties by the Forest Guild. Information and the application will be added to the web site.
- Clawson Lien update: Steve Wills reported that the lien has been removed.
- TRLA lake subcommittee report: no updates at this time
- Foreclosed property sales update: The signs are in place and one call was received.
- New refrigerator/freezer purchase: Linda Peterson reported that the cost to replace the old ranch house refrigerator with a stand alone refrigerator and freezer is \$2678.00 and that the volunteers would reimburse TRLA for one half of the cost. Don Parry made a motion to purchase the new units. Sharon Axtell seconded the motion. The motion was approved by a unanimous vote.

New Business-

- Sharon Axtell asked the board about how long to keep items on the website. The board agreed that Sharon could make that determination as part of her duties as the communications committee.
- Steve Wills explained that July 28th is the deadline to submit input regarding Cibola National Forest mountain bike trails for the Zuni Mountains. The board agreed that Steve should submit comments supporting proposals that had the least impact on TRLA.

Landowner input

- A landowner asked about the status of TLRA doing some roadwork on the Cibola section of Timberlake Road. Don reported that they have said in the past that it is all right.
- Landowners thanked the board for the work done on Elk Road.
- A landowner asked about when the new fire safes would arrive and Nancy Ramm said that once the office had been reorganized they would be delivered.
- Don Parry made a motion to adjourn. Sharon Axtell seconded the motion.
- The meeting was adjourned at 11:40 a.m.