

TRLA Board General Meeting Minutes

September 19, 2015

Attendees

Board members present- Steve Wills, Nancy Ramm, Linda Shoppe, Sharon Axtell, Don Parry, Kevin Farmer and Ron Schali

Landowners present: Nancy Wills, Jim Zwerg, Linda Pederson

Scribe: Ron Schali

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

Steve Wills welcomed and thanked Kevin Farmer for filling the empty position on the TRLA board.

Don Parry made a motion to approve the August minutes. Linda Shoppe seconded the motion. The motion was approved by a unanimous vote.

Committee Reports

- **Treasurer's report-** Nancy Ramm reported that TRLA received \$1,0141.11 in income and spent \$48867.06 for the month of August. As of August 10 2015 the TRLA bank balance was \$294962.35. The monthly treasurer's report will be posted to the web site.
- **Roads report-** Don reported that Jack and Don dragged all side roads and repaired a culvert on upper sagebrush. Black Bear will get new culvert at Timberlake Rd. Ash will get a culvert also. Luis did bar ditch work on Fox. McKinley County went to the southern part of Aspen Loop with gravel on Timberlake Rd and ran out of money. The county road manager will let Don know when they will have the funds for finishing next year. Don requested that some millings be put on the section of Timberlake Road to Aspen Loop north that was prepared for gravel but did not get it. Cibola County is putting a base course of gravel on Timberlake Road all the way to the cattle guard. Linda Pederson suggested giving land owner the county email address to thank Cibola and MCKinley Counties for taking care of the road. Sagebrush will get rock soon as well as the road to Ramah Lake. Quail will be finished soon with more rock and the drag will get hardfaced. The Kubota will get a hydraulic hose replaced.
- **Architectural/maintenance report:** Steve Wills reported that plans for a carport were submitted and approved.

- **Commons report-** Don Parry reported that fence between bond and commons. total length is longer than originally estimated and he would have to purchase more material to complete the job. 240 t posts have been put in and more than a mile of wire will be used. 150 more t posts will be purchased as well as about 3 more rolls of wire in order to finish up. The f550 broke down and was towed to JRL's and repaired for \$600.
- **Communications report-** Sharon Axtell reported that Wayne will remove old items as he sees the need. Information will be added about the alert information as well as county contact information.

Old Business

- TRLA lake committee: no new news or updates although a letter sent to army corp of engineers to get information.
- Foreclosed property sales update: Steve did get an inquiry but no offers. Posters will go up soon in the area and the properties will be listed on Zillow.com. Nancy Ramm will bring a written policy for the board to vote on concerning how foreclosed properties will be handled by the board.
- The new refrigerator/freezer for ranch house have been installed providing more room and thanks to the crew for getting it installed. The volunteers contributed ½ the cost. Thank you volunteers!! Nancy Ramm had insurance coverage increased to \$15000 for furniture and appliances. Linda Pederson asked if board and volunteers could split the cost of a refrigerator for beverages. The board asked that she bring details about that for the next board meeting.
- Neighborhood watch- Mr. Zwerg has agreed to head up a neighbor watch committee. The McKinley County Sheriff's Department said they will support and attend neighborhood watch meetings to help get that going if we like. Jim will contact both counties to get information to present to the board. Sharon agreed to act as the contact person on the board for the Neighborhood watch committee.

New Business-

- Don Parry reported that the contractor that is hauling dirt from the Box S has the right to do so as there are no laws preventing them from doing so. Don asked the contractor to water Timberlake Road to help control the dust. Steve Wills reported that the landowner said they would be done hauling in about 5 days.
- Website- Roger Irwin is working with Wayne to complete the transfer of the website ownership to TRLA.

There was no landowner input.

Don Parry made a motion to adjourn. Linda Shoppe seconded the motion. The

meeting was adjourned at 11:30 a.m.