

TRLA Board General Meeting Minutes

October 17, 2015

Attendees

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

Landowners present: Nancy Wills, Jim Zwerg, Mary Jo Wallen, Linda Pederson, Steve Stevens, Barbara Stevens, Wayne Ramm

Scribe: Ron Schali

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

Committee Reports

- **Secretary's-** Don Parry made a motion to approve the September 2015 minutes. Sharon Axtell seconded. Motion approved by unanimous vote.
- **Treasurer's report-** Nancy Ramm reported that she had not received the financial information until this morning so she will have to email the board the updates later this month.
- **Roads report-** Don reported that Sagebrush is being graveled and will rock from the north gate to the lake as well as finish adding rock to Quail and Buttonwood which be the end of rocking until next spring. The section of Timberlake between the cattle guard and the mailboxes was graded, a couple of culverts were replaced, Timberlake Rd was dragged and Luis repaired culverts on Black Bear and Pinion.
- **Architectural/maintenance report:** Steve Wills reported that there were no new submissions or complaints in the past month.
- **Commons report-** Steve Wills reported that fence was finished using 400 t-posts and 12 rolls of wire. Ranch house window trim will be painted and the bath house will be closed down after Halloween.
- **Communications report-** Sharon Axtell reported the website has had over 2800 "hits" and that Wayne is updating the information on a regular basis. The transfer of the website ownership from Roger to TRLA is complete with the fee being \$7.00 per month for the first year.

Old Business

- TRLA lake subcommittee- Linda Shoppe reported that a meeting will take place with representatives of the Army Corp of Engineers on October 21 at 11 a.m. at the ranch house.
- Neighborhood watch- Jim Zwerg and Mary Jo Wallen said it makes sense to use what is already in place and that we need to get year-round folks involved. The sheriff said that the most effective deterrent to theft was an alarm system with warning signs. He also said that watches be done in teams rather than individuals for safety reasons and that the county was hoping to get more patrols in this area. The committee plans on putting a package together to give to landowners for info and how to sign up and kick it off at the annual meeting. Mary Jo will work with Nancy to update maps for crime watch and do a newsletter asking for landowner address updates and will only include landowners who want to participate. Wayne suggested using the website for signing up those who want to participate or not. Linda Pederson suggested that we should stay focused on info based on what type of property and landowners can elect to not be notified. Mary Jo said we should send out alerts to those who have sheds/houses. Wayne said an email could have a link to sign up page for those that choose to participate. Campers could participate if they want and it should be made clear that this is not run or overseen by the board.
- Woodland landowner- Steve Wills wants to wait until the rock is down before asking non-trla lot owners along that section for donations for the gravel from Timberlake Rd. to the lake.

New Business-

- Equipment operators insurance- Steve asked board member Kevin Farmer to work on this issue. Kevin has a list of the workers and equipment.
- Website status-see above- thanks from Wayne for reporting any missing or broken links

Landowner input

Linda Pederson asked if video could be made of the historic room and placed on the website. Wayne said that would be no problem.

Don Parry reported that the estimated cost to gravel to lake would be about \$4000 to \$5000. Nancy needs reports from committees by next week for newsletter.

A motion to adjourn was made by Don Parry and seconded by Linda Shoppe. The meeting was adjourned at 11:15 a.m.