

## TRLA BOARD OF DIRECTORS MEETING MINUTES

June 20, 2015

TRLA board members present:- Nancy Ramm, Steve Wills, Sharon Axtell, Ron Schali, Linda Shoppe

Landowners present: -Linda Stringhem, Nancy Wills, Eileen Domer, Mary Jo Wallen, Cecil Lane, Linda Peterson

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

Treasurer's Report: Nancy Ramm submitted a copy of the monthly budget report which shows that we should end the year under budget with some items over budget but other items under budget. Roads maintenance remains the largest expense for TRLA. The budget report will be posted to the TRLA website.

Roads Report: Steve reported that no more rocking will happen until the new budget begins in July. McKinley County is planning on re-rocking Timberlake Rd. from the fire house to Aspen Loop this year and hopefully the rest of the road next year. Linda Shoppe requested that the South Lake Rd. be reworked as it is in pretty bad shape.

Architectural/Maintenance Report: Steve Wills approved one house plan and one well house plan. There was no new information on past complaints. We are waiting for information from the attorney.

Commons Report: Steve Wills reported that roof repair work on the Ranch House should take place this summer.

Communications Report: Sharon Axtell reported that the new website has been updated with meeting dates and with lot for sale information. Nancy Ramm thought it might be a good idea to post TRLA volunteer information on the site also. New member email addresses are being finalized.

### Old Business

1. Don was not present to report on the purchase of walkie talkies for snow plowing.
2. The forest Guild has been contacted by 16 landowners to date for cleaning brush on private lots. Commons areas along the lake will be worked on at the end of the year if funding is left. Nancy Ramm suggested that the forest Guild information be put in the

newsletter and on the website. Sharon said she would help make that happen.

3. A landowner asked when mowing around the Ranch house would happen. A volunteer showed up shortly after his question and mowed the area in preparation for the 4<sup>th</sup> of July event to be held at the Ranch House.

#### New Business

1. Steve Wills said that Shaun Bowler had to resign from the board and that we need to find another landowner to take his place. Nancy Ramm will put something about the position in the July newsletter.
2. On July 9<sup>th</sup>, the McKinley County Sheriff's department will be here to meet with community members to answer questions about crime and safety issues. Mary Jo Wallen was able to get that set up.
3. The Clawson lien issue is still in the hands of our attorney and we are waiting for a resolution to lien being placed in error against TRLA. Linda Shoppe will ask our attorney to bill the company issuing the lien to pay our costs for getting it corrected.
4. TRLA lake subcommittee will be headed up by Tim Domer and will be contacting our attorney to find out about water flow rights and land issues regarding the commons land under part of Ramah Lake.
5. Sale of foreclosed properties: the two lots are now open for offers from the general public with a minimum offer of \$15000.00. Steve reported that for sale signs have been posted on the lots.

#### Landowner Input

1. Mary Jo Wallen explained how the Code Red Alert program worked and the cost to sign up, which is \$2500/year. Current count for 2015 is about 9 known break-ins. The count in 2014 was 15.
2. Eileen Domer asked that Bluebird be dragged as vegetation is beginning to grow out in the road. She also suggested that the board monitor increasing expenses in order to prevent cost overruns.
3. Linda Petersen asked the board if the volunteers could go in halves on the purchase of a new freezer and a new refrigerator for the Ranch House Kitchen. The cost for TRLA would be about \$1300. The board agree to vote on the issue once actual costs were presented at the July or August meetings.

Linda Shoppe motioned to adjourn the meeting. Sharon Axtell seconded the motion. The meeting was adjourned at 11:15 a.m.