

TRLA Board General Meeting Minutes

February 21, 2015

Attendees

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

Landowners present: Nancy Wills

Scribe: Ron Schali

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

Committee Reports

1. **Secretary's-** Don Parry motioned to approve the October 2014 minutes, Sharon Axtell seconded. Motion approved by unanimous vote.
2. **Treasurer's report-** Nancy Ramm reported that TRLA received \$11000 from past due accounts and \$22,795 from current accounts. A few areas of the budget are over the amount budgeted while other areas are under. We will need to make those adjustments to next year's budget.
3. **Roads report-** Don reported that there has been a lot of plowing this year. More decisions are being made by ranch hand as regards road care.- TRLA added culvert extensions by cattle guard to get to class c standards for the meeting with Cibola county to get them to take over the maintenance. Some prep work still needs to be done on Fox to get gravel down. We hauled 33 loads of dirt to fill before gravel on Fox. Clarence will have a dump truck working and soon be available to haul gravel also. We still need to complete Black Bear and have two requests for gravel on Monte Vista. Damage to Black Bear by delivery truck needs to be repaired. The new culvert on Cedar needs erosion repair. Pay decisions need to go through Don for approval before check goes out. Culvert on Pine Tree needs to get repaired with dirt hauled and filled to keep next storms from causing more damage. Some grader damage to a landowner's culvert was repaired. Lee Haygood has been working with the counties to get more work done on Timberlake road. They did put some gravel down. The roads to the lake will need grading when drier. The south side will need some brushwork before grading.

4. **Architectural/maintenance report:** Steve Wills approved plans for a dome home near the s curve.
5. **Commons report-** Don Parry reported that the fence across commons is not a cow fence so it is being damaged by cattle and will need to be repaired once the land dries out but will replace with barbed wire to keep them away- might be less than 2000 materials and 1500 in labor and done between July and September. A patio cover will be added to the alcove to be completed by the annual meeting.
6. **Communications report-** Clint reported there was nothing new to report
7. **Trails and Easements-** Don Parry said the trail parking by cliff is pretty much ready, with gravel and a gate installed and dragged with the Kubota. –Next we may want to put up a “no motor vehicles” sign at the trailhead because of the fire hazard. We had a request to look at putting up no shooting signs. Maybe a routed sign by the cattle guard and maybe a yellow reflected sign so it is visible at night.

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1. **Old Business**
 2. Walkie-talkies base unit update- Don reported that he has not found an appropriate set. Mary Jo suggested trying her marine type communication device as it has pretty good range.
 3. Fire Safe- Linda Shoppe presented some options on purchasing a fire safe for TRLA documents. Don made motion to approve purchase of a 4 drawer lateral file for \$3200. Sharon seconded. The motion was passed unanimously. Sharon made a motion to purchase a standard 4 drawer fire safe cabinet in addition to the lateral file. Linda seconded. The motion was approved by unanimous vote. Linda will purchase them and have them delivered along with a few more folding chairs once the office is organized to make room for the new cabinets.

New Business

1. Clint announced that he would not be running for the board at the end of his term this May. Both Don Parry and Steve Wills said they would run again. Nancy will run an announcement for candidates in the next news letter with candidate bios being sent to Ron for preparation for the voting packets which go out April 20th.
2. 2014/2015 budget- Steve asked that Nancy prepare a draft of changes that may need to be made for next years budget.
3. Webmaster- Nancy Ramm said that Wayne Ramm has proposed to take over web master duties for the TRLA site as David Skinner has resigned from that position. The fee would be \$250 for setting up the new site and \$100 per quarter to maintain it. Don made a motion to approve. Linda Shoppe seconded. The motion was approved unanimously.
4. Sharon made a motion to approve the the elimination of a payment plan that is on the invoice letter. Clint Burleson seconded. Motion approved unanimously.
5. Wells Fargo credit update- Don Parry has a limit of \$4000 but needs approval for any charges over \$2000.
6. Nancy Ramm presented a proposal for a new key issuing process to be voted on at next meeting.

Landowner input

Landowner suggested scheduling a community meeting with the McKinley County Sheriff like the one we had with Cibola County. Linda Shoppe will look into their availability for coming out to a meeting.

Don said the library will be open in April in response to a landowner's question.

Motion to adjourn made by Don Parry, seconded by Linda Shoppe.

Meeting adjourned at 12:05 p.m.

Minutes approved on_____