

**TRLA ANNUAL MEETING MINUTES**  
**May 28, 2016**  
**Timberlake Community Ranch House**

The meeting was called to order by President, Steve Wills. Steve introduced Don Parry who gave the invocation and lead the Pledge of Allegiance. Acting Secretary, Sharon Axtell, announced that a quorum was established.

Steve Wills introduced the current Board of Directors: Steve Wills, Don Parry, Nancy Ramm, Linda Shoppe, and Sharon Axtell. Ron Schali was absent.

Steve introduced our special guest: Lee Haywood, a good neighbor of TRLA and Joe Sanchez of Navajo DOT. The BIA road is owned by the government and Lee again introduced Joe who works for the Ramah Navajo Chapter tribe organization. He maintains the roads in the Chapter area. There are 3 full-time employees, 5 people total counting the executive director. He is responsible for 450 miles of road. The long-range transportation plan is to make the road passable for all of the seasons. Funds for projects are:

A chapter resolution then to the federal government

Tribal transportation money

Local government road fund (working with Cibola and McKinley)

Joe said to let your local representatives know that you are here on Timberlake and the conditions of the road. Let's work together, use the political process.

Bill Wolf, Volunteer Fire Department, shared that there is a high alert right now for fire. Dial 911 if you see anything. He asked that you call him first as he is on the ranch and the responders from 911 will be slower. He also shared that the fire station will be added onto probably in July. If you have any questions or concerns, please feel free to call him - 783-4112.

The 2015 Annual Meeting Minutes were approved unanimously.

**Year End Report:**

**Treasurer's Report:**

Nancy Ramm reported that the income for the year was \$181,393.28 and expenses to date are \$129,486.27. Dues will remain at \$230. TRLA sold one property due to foreclosure in 2014, effectively reimbursing TRLA for all past dues and legal expenses.

**Legal Report:**

Linda Shoppe shared that TRLA retains the law firm of Cassutt, Hays & Friedman, P.A. in Santa Fe, New Mexico. Legal expenses cover foreclosure proceedings and legal opinions on issues, such as covenant violations, hunting and livestock concerns, foreclosed property sales, the Homeowner Association Act, and the Guest Membership Agreement.

TRLA has foreclosed on four lots this year. In NM, there is a 9-month redemption statute, which is a required waiting period before resale, so these lots are now owned by TRLA, but cannot be resold until the 9-month period.

**Communications Report:**

Sharon Axtell thanked Wayne Ramm for his work as the Webmaster, who has done a fantastic job of building the website. The website provides important dates and announcements, happenings on the ranch, volunteer activities, minutes of Board meetings, emergency numbers and information, and tips/info on subjects that affect landowners, and current concerns.

**Demographics:**

Sharon Axtell stated that TRLA covers 7000 acres with 161 residences in Timberlake. Of these 67 are fulltime residents, 10 part-time residents, and 70 considered recreational.

**Architectural & Maintenance Report:**

Steve Wills shared that there is one home that will be 1 home under construction this summer with the possibility of 3 more, 1 shed and 1 garage.

**Board of Directors' Report:**

Steve Wills referred to the Report in the handouts.

**Commons Report:**

Steve Wills said that 2 file cabinets were purchased for the office at the Ranch House. Mary Jo and Linda Pedersen are working at getting them set up.

**Road Report:**

Don Parry went over the typed report in the handout. He also shared that \$53,000 was spent in gravel and that every road in Timberlake has gravel. He is also looking into purchasing a snow blower for the Kubota.

**Introduction of New Board Members:**

Steve introduced Charley Haverstick, Steve Stevens, and Sharon Axtell.

**TRLA Watch Group:**

Jim Zwerg and Mary Jo Wallen asked everyone to fill out the Personal Property Identification Record for anything that is on your property. Also, fill out the information forms that are available on the website. "SEE SOMETHING, SAY SOMETHING".

We're off to a better start this year as there have only been 2 burglaries reported compared to 7 last year.

Zone coordinators are needed – if you can help, please let Mary Jo or Jim know. Coordinators would call those people on their list with instructions on what to do in an emergency.

The Rosie Alert is being used. Be involved!! Keep a Watch!!

Timberlake Ranch emblems are available – free – please ask for one and put it on your car.

**Cibola and McKinley Counties Law Enforcement:**

Lt. Hall has been with Cibola County for 17 years. He shared that the county is working on a new website that hopefully will be helpful when reporting a crime. When an officer responds to a call, tell him the whole story. If there is a camera, give the officer a copy of the photo, and the license plate of the vehicle. When you call into the department, tell them that you want to talk to a supervisor. This may help to insure that you get a response.

Sgt Eric Jim, McKinley County SO. He shared that the police force is sparse and that the counties help each other out. He wants to make sure that there is a good community relationship between the Sheriff's Office and TRLA. Let them know if you are going away, call the dispatcher. Installing an audible alarm is a great idea. Consider giving the number on license plate to possible avoid coming out to the Ranch.

There has been a report of people with their dogs, from the ridge, hunting mountain lions on the Ranch. Get the license number and report anything suspicious.

**Recess for Pot Luck Lunch****Q&A Landowners****Close Annual Meeting**