

TRLA Board General Meeting Minutes

April 19 2014

Attendees:

Board members: present:

Steve Wills, Ron Schali, Linda Shoppe, Jack Mansperger, Nancy Ramm

Land owners present: Mary Jo Wallen, Linda Pederson, Danny Montoya, Nancy Wills, Rosalie Bianchi

Scribe: Ron Schali

Meeting called to order by Steve Wills at 10:02 a.m.

Committee Reports

- **Secretary's report-**

March 2014 minutes motion to approve made by Linda Shoppe, Seconded by Jack Mansperger, approved by unanimous vote.

- **Treasurer's report-**

The new cattle guards way under budget, not all charges in annual report yet but will be by next month. Areas that are over are the budget for bad debts, wages to work on equipment, the Kubota, storm damage. Other areas were under budget with the net result being that TRLA is currently under budget with 85,000 left and three months to go.

There are currently 20 liens in place and \$5870 has been collected on old debts with a balance owed of about \$13000 from prior years and \$18000 owed from this year.

- **Roads report**

Jack reported that Bobcat repair is done, Cedar culvert has been replaced.

Nancy Ramm said we need to separate and get paperwork on hired help. Mary Jo stated that Justin charges more than Luis because of liability; we need copy of proof of liability insurance. All subcontractors should have their own insurance with TRLA named as additional insured. Need to get a paper from Luis for proof of liability. Jack will ask for this.

- **Architectural/maintenance report-**

Steve Wills reported that a set of plans was

approved for lot on Oak Drive just off Timberlake dr.

Commons- water is on, two new fire signs will be installed this month and the bathhouse is open. Rosalie asked about fires and burn permits? Steve said he was told by Wolf that no fire permits are currently being issued so any burning should be reported to Wolf or Andy.

- **Commons report-**

Don Parry was not present.

- **Communications report-**

Nancy Ramm reported that the newsletter went out, printer jammed a few times. No updates on web except prop sale information.

- **Trails and Easements-**

Clint was not present.

Old Business

- **Nominating committee-**

As only one candidate applied for one position, no board member voting will be needed for this election so paperwork for quorum only is needed in packet for annual meeting to be held.

- **Annual Meeting**

Linda Pederson said that during registration we need to confirm good standing at the meeting and can use last year's forms as model

Food- Linda Shoppe will shop for the food with a budget of \$750-.

Nancy Ramm put packet of info from each committee annual report and both budgets on Google docs to use for preparing the annual meeting documents.

Registration- volunteers will help with registration. Wayne Ramm will provide live music. food servers will be volunteers.

Wolf is willing to come to provide landowners with information about a first aid/CPR class.

- **2014/15 Budget**

Nancy Ramm has made most adjustments to be discussed in executive meeting.

We need to move some funding to different categories, also need to get online payments meeting set up with bank rep and Mary (accounting)

credit cards- still need final steps done on bank end- Jack still needs a credit card

Nancy Ramm will check on that.

- **Copier-**

Steve Wills spent \$160 to get newsletter out. Mary Jo said the copier has 1 year of ink

left. Big jobs can be done at the print shop. Nancy Ramm suggested using current printer for small jobs and wait on purchasing new printer- Steve Wills made a motion to keep using current printer and wait on new purchase, Nancy Ramm seconded the motion, vote was unanimous.

New Business

Linda Shoppe agreed to take over the issuing and tracking of keys from Nancy Ramm.

Linda also agreed to handle liens and foreclosures acting as director of accounts.

Linda Shoppe suggested including a tribute at the annual meeting for those who have passed.

Mary Jo will mention to Clint about the new Forestry trail opening,

It was suggested that a TRLA road be named in honor of Jerry Toellner's work for TRLA. Linda will check out the sign costs and find out about being made by the annual meeting. Ron Schali made a motion to purchase the road sign, Nancy Ramm seconded, vote was unanimous.

Landowner input

Rosalie asked if the association could do something about dead tree fire hazards along Pinion. Jack will look into getting them cleaned up.

Rosalie expressed concern about poor internet service, Danny Montoya suggested a petition be available at the annual meeting.

Meeting adjourned at 11:55 am

Minutes approved June 2014