

TRLA Board General Meeting Minutes

August 2014

Attendees

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

Landowners present: Mary Jo Wallens, Danny Montoya, Linda Pederson, Nancy Wills

Scribe: Ron Schali

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

Committee Reports

- **Secretary's-** Don Parry motioned to approve July 2014 minutes, Linda Shoppe seconded. Motion approved by unanimous vote.
- **Treasurer's report-** Nancy Ramm reported that the current balance is \$168279.35 and that the end of year balance is positive, July report is waiting for more information from our bookkeeper and the final report will be sent by email to the board members in a few days for approval. The money from the recent sale of the auctioned lot was placed in the contingency fund. Gravel expenses were large but that is normal.
- **Roads report-** Don reported that they used dirt from a TRLA landowner to Black Bear in order to prepare it for gravel a repair bad sections. Pictures will be posted on the website, Justine rocked Cottonwood. Part of Conejo, Road Runner and lower Fox need work with the goal of being ready for rock by the spring. Louis fixed culverts at the S curve to keep Timberlake Rd. from being washed out, a dangerous situation. Work was also done at the low spot in the flats. Shorecliff was dug out again to clear culverts. The brush pile was relocated. Woodland will need some work due to damage from a delivery truck. Cottonwood will be re-rocked. Low spot on main road is county so folks need to call them to get them to come out and repair it. We will retrench once phone lines are marked. Steve will send letter to county requesting road repair.
- **Architectural/maintenance report-** Steve Wills approved a ramada.
- **Commons report-** Don reported the fence work on Shore Cliff is finished. A fence will be built at the parking area on Cloh Chin Toh once the ground dries out and the parking area will be finished once more rock is

added. The fence will be a cross-timber fence like by the ranch house with access for fire dept. hikers and equestrians. Trash trailer wheels were repacked and a load of trash was taken to Zuni dump. The fence was removed from storage yard area. Once the Zetor equipment is picked up that area will be leveled and cleaned up. Water and electricity will be run to the pavilion. Light switches will be added to different rooms at ranch house. Someone requested and received approval to use ranch house for event on Sept 20. Grasses around the ranch house will be mowed soon. The volunteer room looks great and is ready to use. Linda brought up that some landowners asked if bookroom hours could be extended into the fall. Board will look into finding a way to do that without having frozen pipe issues. One possibility is to shut down the bathhouse and but the ranch house open longer. Danny said the bathhouse water can be turned of separately from the ranch house. Board will include a note about this in the next newsletter.

- **Communications report**-Clint asked board members to send any need changes to web site to him. Secretary will need to send next years meeting dates to be posted.
- **Trails and Easements**- Clint reported the progress has been made on the parking lot on Cloh Chin Toh for access to the ruin. Nancy Ramm suggested including an item in the newsletter to describe the trailhead location.

- **Old Business**

- Walkie-talkies base unit update- Don will go to Frye's at the end of September to get more information.
- Updating Land Owner List methodology- Nancy will make a TRLA form that asks buyer to contact TRLA about purchase info to help with finding out about ownership transfer. Linda will include key transfer info. Ron will need to be about new owners so he can send welcome packets. Nancy will make digital file to include. Linda Pederson said to contact the county assessor when questions about property ownership arise and include tax code for the property.
- McKinley County Sheriff Department community meeting discussion (when and how)- Nancy suggested that the purpose be to develop a stronger relationship with law agencies and get our area on their radar. Linda will be take the lead on organizing an informational meeting with law enforcement agencies. She will try for a September date.

- **New Business**

- Purchase of fire safe file cabinet discussion.-Linda estimates the cost \$600-\$2000. Board asked Linda to price a 4 drawer 2 hour fire rated cabinet. She will report findings at next meeting.
- Landowners request for keeping the book room later into the year.- see above
- Discussion about Jack's replacement.- Jack has resigned so the board needs to look for a replacement.
- Nancy asked about getting rid of the old copier which is taking up space in the office. Linda Shoppe made a motion to put it in silent auction, Nancy seconded. The motion was approved unanimously.

Landowner input

Wolf still a contact for fire dept. although he retired.

Linda Pederson asked for a ream of paper for the volunteers- Don Parry motioned to approve Nancy Ramm seconded, approved unanimously.

Landowner submitted letter to board complaining about damage from dragging. Don Parry will contact both counties to try to get them out to repair the roads and confirm written permission from both counties to continue dragging to minimize wash boarding and repair washouts.

Don Parry made a motion to adjourn, seconded by Clint Burleson.

Meeting adjourned at 12:05 p.m.

Minutes approved on _____