

TRLA Board General Meeting Minutes

July 19 2014

Attendees

Board members: present- Don Parry, Ron Schali, Linda Shoppe, Jack Mansperger, Nancy Ramm by phone

Landowners present: Mary Jo Wallens, Eileen Domer, Howard Everhart, Shirl Henderson, Michael Henderson, Debbie Biggers, Mark Biggers, Julie Ferrell

Scribe: Ron Schali

Meeting called to order by Don Parry at 10:02 a.m.

Committee Reports

- **Secretary's-** Jack Mansperger made a motion to approve the minutes from last meeting the motion was seconded and approved by unanimous vote.
 - **Treasurer's report-** Nancy Ramm reported that she will email the board current financial information when it is complete.
 - **Roads report-** Conejo is graveled as well as almost all other side roads in TRLA.
 - **Architectural/maintenance report-** Steve Wills was not present.
 - **Commons report-** Don Parry reported that the fence repair along commons is finished, craft/volunteer's room walls are almost done be being painted and the floor is done.
 - **Communications report-** Nancy Ramm reported that 139 hard copies of the newsletter will be printed in the next few days once all current financial info is complete.
 - **Trails and Easements-** Clint not present. Don Parry worked on the Cloh Chin Toh cul de sac parking area by ruins. It will need a gate and fence. Power and Fire Department will need access. We have a gate that can be used for that. A rough estimate of completion date is maybe by next spring.
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- **Old Business**

1. Walkie talkies for snow plowing update?-Don Parry looked at Motorola's for plowing -\$1000-to \$1500 max estimate- will need at least 3 units. Base unit research is still to be done

2. Zetor was sold to Joe Martinez along with front bucket, snow plow, backhoe, and chains for \$5000. Snowplow and backhoe are still be picked up.Nancy Ramm has removed it from insurance coverage.

3. Updating Land Owner List methodology- Nancy Ramm suggested that maybe when an agent asks for association info from Steve we can get buyer information at that time. We need way to find out about owner to owner sales. She will try to draft up a document to be

sent with association information.

Don Parry will follow up about about landowners questions about fence locations and potential restrictions of access to utilities by power company in Woodland area.

4. File cabinets- Linda Shoppe will wait until the next meeting to provide information on fireproof cabinets.

- **New Business**

Cibola annual budget 2016 input meeting summary (Don and Linda)- several landowners attended

Linda Shoppe asked Cibola to put aside \$ for road improvements for the Timberlake Cibola section and suggested installing a meter to measure traffic level. Many landowners turned in letters about Timberlake Rd. care.

Don Parry brought up the need for a helipad, slow road care, asked for budgeting for road, the need for police presence-very poor currently and trucks on highway making unnecessary noise in populated sections of Hwy 53.

Landowner input

Several landowners expressed concern about a recent rise in crimes being committed in TRLA. It was decided that the board would initiate contact with the McKinley County Sheriff's Department about setting up a meeting with them to address concerns and learn about procedures to follow as well as preventive measures that landowners could use as well as landowners rights concerning these issues.

Landowner asked about the cinders and gravel pile at the ranch house.- Don Parry said we will be using cinders and gravel as needed for weight in truck during the winter and to improve the S curve.

Mike wanted to let everyone in the area know that he has Dean Bond's permission to help with reducing the prairie dog population and is using small caliber fragmenting ammo(non-ricocheting) and a short range pellet gun with the safety of surrounding property and individuals in mind.

Don Parry is fixing the mutual fence with Bond for cattle containment.

Linda Shoppe asked if Mike could ask Bond to let neighbors know when hunting is happening. Don Parry said Mike came to his house to let him know about a landowner complaint about the hunting on Bond's land.

Landowner thanked board for doing the roads.

Nancy Ramm will put note in newsletter with phone number for contacting law enforcement agencies. Don Parry will get names and numbers to Nancy Ramm.

Linda Shoppe motioned to adjourn- Jack Mansperger seconded, meeting adjourned at 11:27 a.m.

