

TRLA Board Meeting Minutes

June 21, 2014

Attendees

Board members: Steve Wills, Nancy Ramm, Linda Shoppe, Don Parry, Jack Mansperger, Clint Burluson and Ron Schali

Landowners present: Nancy Wills, Rick Antosh, Pam Antosh

Scribe: Ron Schali

Meeting called to order by Steve Wills at 10:04 am.

Committee Reports

- **Secretary's report-** approval of minutes from general board meetings held on April 19, 2014, made a motion to approve by Don parry, seconded - approved by unanimous vote.
 - **Treasurer's report-** Nancy Ramm reported May expenses were \$3288 for gravel, \$4887 for labor on roads. \$11421 was collected with \$7888 owed for prior years and \$12000 owed for the current year. Five new liens have been filed.
 - **Roads report-** Jack and Don reported that all of Cedar Rd. has been rocked, Conejo Rd. has been started, Aspen is rocked, all side roads have been dragged, Timberlake Rd was dragged weekly. BIA is still discussing with Cibola county about the county taking over the BIA section of Timberlake Rd. Do requested gravel from the county for the bad spots. Cottonwood and Lobo are ready for rock, which will complete the rocking of all TRLA roads!
 - **Architectural/maintenance report-** Steve/ Wills said two sets of plans were approved and there are a couple plans in progress. Don mentioned that a garage is being built on Pinion which will need plan approval.
 - **Commons report-** Don Parry reported that the fence has been repaired from the bathhouse area across the commons to Cindy Crawford's runway property. The craft room has been textured and will be painted by the volunteers.
 - **Communications report-** Nancy Ramm requested committee reports for the newsletter, which will go out in July and will include pictures from the ice cream social. She will include information about the well closing and fire ban updates.
 - **Trails-** Clint reported that he is exploring another possible route to the top of the west side mesa and will be working with Don to finalize plans for parking design on Cloh Chin Toh.
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- **Old Business**

- Credit increase: Nancy will check on the limits and Jack needs a tax id number to activate his credit card. Don needs the zip code from Mary to activate his which Nancy will get.
- Walkie-Talkies: Don will get prices on a set of walkie-talkies with a 10-mile range by next meeting so they can be available by plow season.
- Zetor sale: still waiting for an offer from a few people who have expressed interest.

New Business

- Linda Shoppe will get prices on a fire safe to protect TRLA documents.
- Nancy Ram reported that the cost of setting up online bill pay would be expensive and not worth it at this time.
- Nancy reported that the property sale should close at the end of July. Nancy will sign and determine into which account the proceeds will be placed.
- Nancy Ram got an email from a land owner who claims to have sold her TRLA land and that we need to get title companies to notify us when land changes owners in order to bill for association dues. Nancy Wills suggested a notice on the bulletin boards that explain owner obligation to notify buyer and board. Linda could check with the county about ownership changes.
- Don Parry suggested that Jack Mansperger could be the part time ranch hand if Rusty is no longer able to do the job. We should know by the end of the month.
- Steve Wills will get updated information about the current fire danger rules in our area in order to update our signs and the newsletter.

Landowner Input

- Pam asked if there is something that could be done about drainage problems on the road by their property. Don said he would meet with them and take a look.

Adjournment

Motion to adjourn made by Don Parry, seconded, motion unanimously approved at Meeting adjourned at 11:26am.

submitted by Ron Schali 7/8/2014

approved on