

TRLA Board Meeting Minutes

March 15, 2014

Attendees

Board members:present: Steve Wills,Ron Schali, Jack Mansperger,, Linda Shoppe, Don Parry

by phone: Nancy Ramm

Landowners present:Mary Jo Wallen, Linda Pedersen

Scribe: Ron Schali

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

Committee Reports

- **Secretary's report-** February 15, 2014 minutes approved by board
- **Treasurer's report-** Nancy Ramm reported that our current budget is about \$20,000 under the projected expenses for the year. January financial report is approved and has been posted to the TRLA website. February should be approved and posted soon.
- **Roads report-** Jack and Don reported that the bids for installation of both cattle guards are in from Justin and from Louis with Louis being the better at \$3414 includes stump removal. Installation will be from March 26th to the 29th. By passes will be provided while installation is happening. Also notices will be put up as well as a notice placed on the TRLA website.
- **Architectural/maintenance report-**Steve Wills reported that there were no new plans submitted and new violations reported. Previou issue is in compliance as owner is building.
- **Commons report-** Don Parry reported that the fire danger signs have been purchased with the help of a donation from the volunteers and will be installed once the ground thaws. Linda asked about burn pile location as a land owner thinks it may be on their property. Don will check location against survey records and move if necessary. Pile will be burned as soon as condition allow.
- **Communications report-**Nancy Ramm would like to revamp the website to match the newsletter layout. Approved financial statement have been sent to David for posting to the website.
- **Trails and Easements-** Clint is working with Mary Jo Wallen. to locate and mark all easements.

● Old Business

- Nominating committee- Linda will submit her bio to Clint
- 2014/2015 budget- committee members will submit any proposals for changes/needs for up coming year, Committee members will meet this Monday March 17 2014 at

10a.m. to put together proposed budget for 2014/2015 with Nancy Ramm on the phone. Planning a budget for any long term building repairs will need to be included. The reserve account will also need to be adjusted and replenished based on year end surplus.

- Newsletter- Nancy reported that the newsletter is ready to send. She will email to those with email. Mailing of hard copies once copier is repaired.
- Credit card limits- Nancy Ramm reported that Wells Fargo Bank will be approving the increase to spending limit on the 2 cards and add the third card for Jack soon and will let the board know when that happens.
- Cattleguards- see above in roads report

- **New Business**

- Copier- after discussion about options to remedy the worn copier the board agree see if copier can be serviced for \$200 or less and ready to go in a week. Board agreed to use email to make a decision once the option are known. News letters will need to be printed within a week. Property sale documents will be printed and mailed by April 1 and voting packets will be printed and mailed by April 15.
- Keys- Nancy Ramm expressed the need for help with keys. Linda Shoppe agreed to help with keys. Steve mentioned that the new keys may need burnishing in order to make them work easier.

Landowner Input

- Linda Pedersen asked for permission to submit a \$50 expense for historical records purchase for the TRLA collection. Board agreed that would be appropriate.
- Linda Shoppe reported the the local USPS requested that TRLA remove the "return to sender" service request as it is creating a circulation problem for mailing address that are not up to date. Board agreed to remove that from future mailings
- Mary Jo reported that Roger would like to add a hiking trails section to the TRLA website. It was suggested that public trail info be on the general website and TRLA private trail information be on the Association website.
- Mary Jo asked when the culvert work would be finished on Cottonwood. Don Parry said he would check with Justin to get a finish date and make sure the work is completed.

Adjournment

motion to adjourn made by Don Parry, seconded by Jack Mansperger, motion unanimously approved at 11:55 a.m.

approved on 4/19/2014