

# TRLA Board Meeting

## Meeting Minutes

October 19, 2013

### Attendees

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Board members: Steve Wills, Don Parry, Clint Burleson, Jack Mansperger, Ron Schali, (Nancy Ramm by phone)

Landowners present: Nancy Wills

### Scribe

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Ron Schali

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

### Committee Reports

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- **Secretary's report-** approval of minutes for the September 2013 board and executive meetings. Don Parry made a motion to approve, Jack Mansperger seconded- approved by unanimous vote
- **Treasurer's report-** Nancy Ramm reported that the board liability policy is paid, the auction policy is almost ready to submit to attorney, there are no new liens, there are still \$1600 in membership fees that are past due, we are under budget to date(1st quarter and for the first part of the 2nd quarter which begins Oct. 1)
- **Roads report-** Jack Mansperger reported that there was a total of 55 hours of grader work done. Aspen, Cottonwood and Woodland had rock spread for a total of \$5027. Aspen has a couple of stumps that will need to be removed once the chain saw is working to finish the roadside brush clearing. Don Parry reported that the cost to replace the Cliffside culvert would be \$2044 including the culvert, labor and gravel. The Bruners have approved routing run off water through their lot which will require a culvert. Cost is estimated at \$2438 for the culvert, labor and gravel. Bluebird at Timberlake needs new culvert which would cost \$2030 for the culvert, labor and gravel. The estimate from Justin to repair the 5 washed out culverts on Cottonwood would be \$250 each. Gravel needed on Cliffside, Lobo, Blackbear and Juniper for a total of 16 loads of gravel will cost a total of \$16700 for no compaction, \$18173 with compaction(Justin) . Ron Schali motioned to vote on gravel work, Jack Mansperger seconded. Motion to do the work approved unanimously. Steve Wills asked the board to consider whether Jeremy should be considered an employee or a private contractor. Board felt he should be work as a private contractor.
- **Architectural/maintenance report-** Steve Wills reported that there were no building plans

submitted and no new complaints. Looked on Culebra for garbage that was reported at last meeting but did not find any garbage

- **Commons report-** Don Parry reported Chopper has completed installation of new doors and installed shelves. Well house roof was repaired. Trimmer mower is order with a total cost of \$500 including the mower supplies.
  - **Communications report-** Nancy Ramm needs committee reports for the newsletter and some volunteers to help with the mailing.
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- **Old Business**

- CCT 74 access/fence/parking- see above for culvert work to be done. Parking area to be designed once road is repaired.
- Juniper/Cuervo Survey-see above for gravel and culvert repair information
- Zetor tractor replacement- Kuboto to be delivered on 10/23/2013. Steve Wills will notify members of delivery time.
- Trails/easements- Ron Schali will show Clint the trail to top of mesa via the easement on Culebra.

- **New Business**

- no new business

## Adjournment

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Don Parry motioned to adjourn, seconded by Clint Burelson

passed unanimously at 11:00am

submitted by Ron Schali 11/3/2013

approved on \_\_\_\_\_