

TRLA Board Meeting Minutes

September 21 , 2013

Attendees

Board members: Steve Wills, Nancy Ramm, Linda Shoppe, Don Parry, Ron Schali

Landowners present: Nancy Wills, Mary Jo Wallen

Scribe: Ron Schali

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

Committee Reports

- **Secretary's report-** approval of minutes from board meetings held on August 17, 2013 made a motion to approve by Don parry, seconded by Linda Shoppe - approved by unanimous vote.
- **Treasurer's report-** Nancy Ramm reported August expenses were \$17,523 and income was 13,084. No Liens were started, current lien total is 21. Nancy will be in Phoenix and have TRLA mail forwarded to her there. Reported that several guest members have keys but are not current on dues. Resending of letters requesting payment would be good idea.
- **Roads report-** Jack absent. Don Parry reported that Cottonwood culvert damaged by rain will need to be repaired. rock on cottonwood is o.k. Cloh Chin Toh will need work once it dries out. Plan needs to be made for leveling.Cuervo/Juniper project TRLA section will be graveled if possible before winter. We may need to hire a grader operator for any grading the rest of this year as Rusty may not be able to work this year. Bobcat culvert has been marked with signs and barricades to close that section. It will need a larger culvert to prevent future washouts. BIA road which we my need to fix it up if BIA does not. Steve will contact BIA to get written permission to put rock on the 2 bad sandy areas. Vote to repair BIA sections- motion to approve made by Linda Shoppe, seconded by Nancy Ramm unanimously approved.
- **Architectural/maintenance report-**Steve Wills approved one set of plans. Complaint about water use from last month has been resolved. Blackbear Rd. issue- road variation has been in place for over ten years so TRLA will take no action about relocating road.
- **Commons report-** Don Parry reported that Pavillion is up, will be painted next week, walls in lawn mower storage room have been reinforced doors are next.. Bath house showers will get epoxy coating soon. Power will be shut off on Nov.1, turned on April 1
- **Communications report-**Nancy Ramm reported she would like to redo the TRLA website with David Skinner and will need reports from committee board members. We will need some volunteers to do the new letter mailing. Members signed an anti-discrimination policy as required by law.

● Old Business

- CCT 74 access/fence/parking-no work done since rains. Need approval from affected

landowners before work is done to redirect runoff.

- Juniper/Cuervo Survey-grading and rocking to be done before end of year.
- Zetor tractor replacement-Kubota is at the dealer but we are waiting for the snow plow to come in before scheduling delivery. Members will be notified about training date.
- Hughes internet- look into getting a Debit card in order to set up the account directly through TRLA.
- hughes Internet payment- Don Parry still owns account. In order to convert the billing directly to TRLA then the board will need to get a bank debit card in order to set up the account.
- trails and easements- Clint Burleson not present. Ron Schali hiked the trail to top of the Mesa off of Culebra and will show Clint in October when he returns.

- **New Business**

- Nance Ramm has stopped making time sheets as they are redundant
- Don Parry would like to reorganize storage to free up workroom for use as a crafts room. Ron Schali made a motion to approve, Linda Shoppe seconded. vote was unanimous.
- Volunteer group has donated funds to purchase shelving for the Ranch House.

Landowner Input

- none

Adjournment

motion to adjourn made by Nancy Ramm, seconded by Linda Shoppe, motion unanimously approved at 11:43am.

submitted by Ron Schali 10/12/2013

approved on 10/19/2013