

## ANNUAL MEETING

### TIMBERLAKE COMMUNITY CENTER

MAY 25, 2019

#### AGENDA

9:30 – 10:30 AM            REGISTRATION

10:30 AM                    Call to Order – Meeting was called to order by Steve Wills  
Don Parry reminded us why we have Memorial day and then  
led the Pledge of Allegiance.

Barbara Stevens on behalf of all of the Ranch House Stitchers presented the Patriotic Quilt of Valor, which will be on display in the History Room above the door to the kitchen.

Quorum was established.

Current Board was introduced by President Steve Wills.

Mary Jo Wallen introduced the members of the Fire Mitigation Committee – Ron Schali and Tim and Eileen Domer. Mr. Todd Haines, from the State Forestry was also introduced and will be available for Q&A in the afternoon. MJ shared the information that is available at her table and also on the web site. MJ reminded everyone to make sure that the TRLA Landowner sticker is visible in the windshield of all of vehicles. Risk Assessment sign-up sheets are available.

Ron Schali shared that the primary goals of the Fire Mitigation committee are: How to Evacuate, emergency procedures; forestry education on how to deal with fires; using our roads as potential firebreaks; helping landowners who need help; and create a healthier forest. We are due for a fire, so our job is to do what we can to decrease the devastation of a fire. We want to keep the fire low, so we need to get rid of the ladder fuels. Thin out 50 ft. away from house, and in order for the firetrucks to get into the property, the driveway needs to be 16 ft wide.

Julie Farrell from the Volunteer Fire Department shared that this is station #55. Call 911 and tell them station 55. The new building at the Fire Department is 9000 sq ft to house all of the equipment. Burn permits – have to obtain a burn permit for any fires on your property – this is on the web site, a McKinley County burn permit and it is the same one for Cibola. Bring your cuttings to the brush pile instead of burning on your property, as the Fire Department can't control the fire there. Getting a burn permit allows Dispatch to know when you are burning. **Communication is very important.** If the wind is up more than 10 mph, NO FIRE!! Before you burn, must have water, a fire ring, and a cleared area around the fire ring. Again, please haul your brush to the burn pile. **DO NOT BURN TRASH AND BUILDING MATERIAL!!** Campfires – depends on the wind – if more than 10 mph, NO FIRE!  
The No Burn Ban is state mandated.

Go to the county assessor for your lot and request the florescent numbers for your lot, post them on a pole near the road.

DRINK LOTS OF WATER – there have already been 31 calls related to not getting enough water. There are two helicopter services – PHI and Air Med Care Network ,

forms on web site and available at the table. She reminded us to put a card with meds in your wallet, next to the phone, or on the fridge. This speeds up what is needed. Pets – have their collars and leashes available as if traveling and have information as what you do with your pet when you are not home.

The helicopter landing zone has been set up between Button Wood and Copper Weed in No Man's Land (Timberlake). When a helicopter is expected, that area gets watered down and flares are put out. When this happens, traffic is stopped or detoured. Should you join both helicopter services – YES.

2018 Annual Meeting Minutes were unanimously approved by the Landowners.

Presentation of the Year End Report

**PLEASE SEE THE YEAR END REPORT ON THE WEBSITE**

Treasurer's Report – Steve S.

Budget – Steve S

Legal Report – Linda

Demographics – Linda

Communications – Shirl

Architectural & Maintenance Report – Steve W

Board of Director's Report – Steve W

Commons – Charley

Roads Report – Don

Law Enforcement – Cibola & McKinley

Cibola County was represented by Nick Watford and McKinley was represented by the under Sheriff and Sgt Morales.

Cibola had good news to report, as of June 14, they will be fully staffed. Expecting officers out of this academy class and there will be 24 hour shifts after graduation. If you have meds that you no longer needed, call the department and they will pick it up and dispose of it. Please help the young dispatchers out when you call them, tell them where you are located when calling.

McKinley hopes to be fully staffed by the end of the year. Neighborhood watch should be meeting once a month and if they are notified, a McKinley representative will be at the meetings. Sgt. Morales is active in this area and they are working at getting more deputies into this area. Sgt. Morales said that he would try to make it out here as often as he can.

Both departments will be available for Q&A.

Meeting adjourned for lunch at 12:00 pm

## **Q & A**

Mary Jo asked for a contact person from the Sheriff's department and the undersheriff will let her know. She shared that we've had two years without vandalisms and with summer coming, hopefully this will remain the same. One issue is kids on ATV's on private property and in the commons. Deputies will patrol out here as often as possible. Again, a deputy would be here for a Neighborhood Watch meetings

Pam Mansberger – re: mailboxes. Please check and clean out your mailbox regularly. Once every 4 months would be good. If there is no great need for a box here on the

Ranch, then P O Boxes are available at the Post Office in Ramah. Cost is \$56, \$78, or \$120 with a \$6 key deposit. You can rent online for 3 months at a time. Post Office has been busy since, as Pam put it, this is the “Online shopping capitol of the world”.

Todd Haines is with the NM State Forest Service, which deals with forestry on state and private lands. He sets up timber sales (permit) and thinning practices for fighting capacity. Area on trees should be 4 ft for ground fighting.

Emergency Management was represented by Dustin Middleton – Cibola, and Adam Berry – McKinley. The emergency plans for McKinley look great for a government issued mandated evacuation. Everyone should individual and animal evacuation plans. Those plans should include 4 days’ worth of food for self and animals. If you have livestock, have your trailer hooked to the vehicle, pointed out.

Q & A ended at 2:15 PM