

RASPBERRY MOUNTAIN RANCH (RMR) POA, INC

Minutes – Annul Meeting 10/1/2016 La Veta Public Library

President Jeff Hanco called the meeting to order at 10:09 a.m.

Attendance and proxies were counted to reveal that no quorum is reached for voting.

Minutes from the meeting, 10/3/15, were reviewed. Craig Clark motioned for approval; Wendell Cannon seconded.

PRESIDENT'S REPORT

-Road base and gravel replacement has been started on Rilling Canyon and Maverick near Longhorn roads. Consider adding a specific amount to the budget annually for continuing this work. Fran Sanden suggested that Mountain Valley Road, near the 1st switchback and the trash site, be considered a priority for the next round of work.

-The emergency exit lock needs replacement.

-Discussions with Cuchara River Estates (CRE) about road maintenance, snow removal and the cattle lease are ongoing. CRE has contracted Andrietta for road work and snow removal. The attendants discussed the idea of having Mountain Valley Rd. deeded over to RMR. The bridge and the gate would require special co-operative maintenance considerations. CRE does not want a cattle lease held by a property owner. The attendants discussed the cattle lease issues: Fence off RMR? The only water source is the seasonal pond on property #21. The # of cattle possible on RMR property? Kellie and Matt Bjourn will investigate these issues.

-The grader is paid off. That budgeted amount of money could be used for road maintenance and snow removal.

TREASURY REPORT

-\$24,000 in the bank accounts.

-Proposed budgets with the current assessment and a reduced assessment were submitted for review. Attendants discussed and agreed that the current assessment is the best option for the coming year.

-The budget for road maintenance needs to be increased by \$5000.

Craig Clark motioned to approve the budget report; Kellie Bjorum seconded.

ARCHITECTURAL REVIEW

-An RV is parked on property #33 for longer than the allowed 90 days during construction. The property owners will be contacted to review the covenant. Sharon Archambault mentioned that perhaps the allotted time may need to be lengthened considering the time necessary for construction.

OLD BUSINESS

-Web site is up and running. Password does protect private info.

-Windell Cannon will spray for weeds 3 times in 2017.

-The attorney, G. Hannisch, has been given RMR documents to determine if property owners have access to national forest lands.

NEW BUSINESS

-Election of board members: Sharon Archambault, Jeff Hanko and Tom Bettis need to resign or be re-elected this year. Sharon Archambault resigns. Kelli Bjorum nominated Jeff Hanko; Fran Sanden seconded. Jeff H. accepts. Jeff Hanko nominated Tom Bettis; Kelli Bjourn seconded. Tom B. (absent) will be notified of his nomination.

-Annual meeting for 2017 set for 10/7. Attendants discussed possibility of an on-line meeting.

-Work day, 10/2, was discussed.

Craig Clark motioned to adjourn; Fran Sanden seconded. The meeting was adjourned at 11:59 a.m.

Submitted 11/31/16

Sharon Archambault, secretary, RMR POA, INC.