

**Raspberry Mountain Ranch (RMR) Property Owners' Association (POA)**

**Board of Directors Meeting – DRAFT**

**La Veta, CO**

Date: August 17, 2014

Time: 12:00 p.m. – 1:00 p.m.

Place: Fuller Western Real Estate Office, La Veta, CO 81055

**Board Members Present:**

JH Jeff Hanko #22, President

EK Ed Kirkland #17, Vice President

CC Craig Clark, #3, ARB Committee

TB Tom Bettis, #5

WC Windell Cannon #12, CRE Liaison

**Board Members Absent:**

FS Fran Sanden #6, Secretary

DB Doreen Baumann #24, Treasurer

**Members Attending:** Gina Roberti (GR) #22,

1. **Call to Order:** President, Jeff Hanko, called the meeting to order at 11:57 AM. A quorum was established.
2. **Minutes of May 25, 2013:** CC motioned that we approve the minutes. WC seconded. All in favor. Motion approved.
3. **General Comments:**
  - a. **President –**
    - i. JH discuss status of Parcel 33 – owner has passed away and there is currently a first and second mortgage on the property. RMR has filed a lien, but would be third in line. Jeff to contact mortgage owner to discuss what they plan to do with property. **ACTION ITEM**
    - ii. Election update: Fran and Doreen’s terms will expire in 2015. All others will expire in 2014. There was discussion that it would be beneficial to stagger a few of the terms so that not all will expire in 2014 and 2015. It was discussed that the best way to achieve this is to have two Board members resign and then rerun so that their terms will reestablish.

iii. JH to work with FS on annual meeting letter and e-mail. It is important to let members know that if that cannot attend the annual meeting that they need to assign a proxy. There will be a work day on Oct 6 (Time TBD) to set up snow fence. New fence also needs to be purchased. **ACTION ITEMS**

b. **Vice President –**

i. EK reported that he would talk to Jerry Bachman about his real estate signs – as per policy, For Sale signs can not be posted on properties. **ACTION ITEM**

c. **Secretary –**

i. No report

d. **Treasurer –**

i. Proposed changes to 2013/14 budget:

1. Increase grading rate from \$20 to \$25 per hour
2. \$800 for weed spraying
3. Dues would be due ½ Oct 31 and ½ Jan 31

4. Motion was made by TB to approve changes to 2013/14 budget. WC seconded. All in favor. Motion approved.

5. **Committee Reports:**

a. No new committee reports

6. **New Business:**

a. No new business

7. **Next Meeting –** October 5, 2013 at 10 a.m. at the LaVeta Library **ACTION ITEM – has Library been reserved?**

**Adjournment –** A motion was made by CC to adjourn the meeting. EK seconded. All in favor. Motion carried. The meeting was adjourned at 12:35 PM

Respectfully submitted this 19<sup>th</sup> day of August 2013:

by \_\_\_\_\_

Gina Roberti