

RASPBERRY MOUNTAIN RANCH POA, INC  
BOARD OF DIRECTORS MEETING

Date 1/18/14  
Time 12 noon  
Place La Veta Loco La Veta CO

BOARD MEMBERS PRESENT

Jeff Hanko (#22) President  
Craig Clark (#3) Architectural Committee  
Fran Sanden (6) Secretary  
Sharon Archambault (#13) Secretary

BOARD MEMBERS ABSENT

Tom Bettis (#5)  
Doreen Baumann (#24) Treasurer  
Windell Cannon (#12) CRE Liaison

MEMBERS PRESENT

Gina Hanko (#22)  
Carol Clark (#3)

President Jeff Hanko called the meeting to order at 12:12 PM.

Minutes from the meeting, 10/06/13 were read and approved.

SECRETARY'S REPORT

Duties to be shared by Fran S. and Sharon A. Sharon will have a key to the mailbox and signatory on the RMR bank account(s) since she lives locally (Trinidad CO)

TREASURER'S REPORT

Duties to be shared by Gina H. and Doreen B since the Baumanns are out of state for the winter months.

- \$1000 will be deposited into the RMR/CRE join account for gate maintainence.
- The estate contact info for and a lien against Dwight Harrison's property will be pursued because he is deceased and assessments are in arrears

ARCHITECTURAL COMMITTEE

No activity to report

POLICIES DOCUMENTS

Sharon A. and Fran S. will review easement issues for National Forest access

RANCH MANAGEMENT

Jeff H. will review duties and report next meeting

NEW BUSINESS

**\*\* WORK SATURDAY - 5/24/14\*\***

Meeting was adjourned at 12:50 PM.

Respectfully submitted this 15<sup>th</sup> day of February  
Sharon Archambault