

RASPBERRY MOUNTAIN RANCH POA, INC BOARD OF DIRECTORS MEETING

Date 5/24/2014 Time 2Pm Place La Veta Loco La Veta CO

BOD MEMBERS PRESENT:

Jeff Hanko (22) President

Craig Clark (3) Architectural Committee

Fran Sanden (6) Secretary

Sharon Archambault (13) Secretary

Tom Bettis (5)

Doreen Baumann (24) Treasurer

Windell Cannon (12) CRE Liaison

MEMBERS PRESENT:

Gina Hanko (22) Accounts recorder

Stu Baumann (24) Ranch manager

Jeff H. called the meeting to order at 2:15 pm.

Minutes from the BOD meeting, 1/18, were approved.

SECRETARY'S REPORT:

Fran S. presented an update of the status of the lien on the Harrison/Phipps property (33) because of the annual assessments in arrears. The Huerfano County Treasurer mailed a notice of foreclosure proceedings on that property to RMR. Windell C. motioned that we engage the attorney, Garry Hannish, to help research:

Who is administering the foreclosure activities?

Where RMR stands on the list of lien holders?

How to proceed?

Doreen B provided a 2nd to that motion. The Board voted to agree. Sharon A. will set an appointment with the attorney ASAP.

ARCHITECTURAL COMMITTEE REPORT:

Craig C. had no new info to report. Fran S. advised the board of her husband's (Gary S.) surprise gift of a 10X12, Tuff Shed outbuilding, placed to the rear of their house while she was out of the country. He did not think to petition the committee. Craig C. and the Board agreed to allow the structure since it is small and out of the line of site.

POLICIES/DOCUMENTS COMMITTEE REPORT:

Jeff H. had no new info. To report

TREASURER'S REPORT:

Doreen B. presented documents for the budget and assessments in arrears. They were read and approved.

The statement for the joint gate maintenance account with CRE shows that CRE has not deposited the agreed to amount, \$1000. Fran will contact CRE for info and will withdraw our deposit of \$1000 if CRE is not in agreement to keep the account active.

Doreen B. agreed to continue as Treasurer. She appointed Gina H. to maintain the account records. Fran S and Sharon A. have signatories on the account.

RANCH MANAGEMENT'S REPORT:

Stu B will address issues for the pump needed to fuel the grader. He advised that RMR give Jeremiah discretion for snow plowing since wind-drift may increase snow accumulation on some of the roads.

NEW BUSINESS:

Windell C. nominated Craig C. for Vice President. Doreen B. gave second. Craig C. accepted the nomination. The Board voted approval.

Next BOD meeting: 8/16. Time and local to be determined.

The annual, members meeting: 10/4 10am La Veta Library. The site is reserved.

The meeting was adjourned at 3:04pm

Submitted 4/30/2004

Sharon Archambault

