

Raspberry Mountain Ranch POA
Board of Directors Meeting
May 27, 2017

Call to Order

12:10pm by President Jeff Hanko

Board Members Present

Tom Bettis, Craig Clark, Jeff Hanko, Gina Roberti, Fran Sanden, Windell Cannon and Kelli Bjorum

Old news

Need to get the minutes from Sharon for the Annual Members Meeting in October and Gina took minutes for the Board Meeting following.

Recapped projects completed earlier in the morning for Work Day. Main roads were graded, entrance was mowed and weeded, street signs were fixed and stained.

Grader is in good shape, nothing major needed. Will talk to Jeremiah about routine maintenance that needs to be done this year.

CRE

Jeff had a conference call with Lance about several ongoing issues:

- Cattle lease that is ending this year. Lance suggested that we have interested parties submit a bid and the highest bidder gets the cattle lease. The board agreed that this would be a good option and we would have Eric Andreatta, Jeremiah, Matt and Kelli Bjorum and the current leasers submit bids. Jeff will talk to Lance more about the terms of the lease and how the money will be divided between associations.

- Lance is proposing setting up a joint fund for maintenance and repairs for the front gate. Board agrees that this could be beneficial to insure that there are funds from CRE set aside for this. Lance and Fran would be co-signers and talked about each association contributing \$1250. Jeff will approach Lance with these ideas.

- The snow fencing is getting old and keeps falling down throughout the winter due to high winds. The Board discussed a few options:

- New fence and more t-posts. Cost for 18 new rolls is \$810. Installing more t-posts closer together and purchasing a t-post extractor.

- Not installing it for a year and seeing if it makes a difference.

- We purchase new fencing and CRE installs it.

Jeff will discuss these different options with Lance.

- CRE declined to deed over Mountain Valley road to RMR but we are welcome to maintain it. The Board discussed that we will direct our funds to take care of our own assets but will keep the option open for CRE in the future.

-The Board had approved covering half of the cost of removing the beaver dams that were threatening the road. The cost was \$1000.

CRE continued

- 3 houses in CRE are under construction. They graded Mountain Valley road.

Budget

Treasurer report presented by Gina Roberti

-We had 100% collection of POA dues!

-We are under budget in many areas including road maintenance. Discussed investing in road maintenance every year to keep any major problems at bay. Areas that need to be addressed next are culvert for the switchback on Rilling Canyon and Mule Shoe needs road base. Chris Dally needs contacted about installing a culvert for his driveway

New Business

-RMR never received a invoice for renewal of our domain name. The domain named expired in May and was purchased by someone else. Fran purchased a new domain name rmr-poa.org for \$12.99 a year and added privacy insurance to it for \$6.99. The new website should be up and running soon.

-The Board discussed the option of installing a metal building for storing the grader and other equipment owned by RMR. Jeff and Craig researched different companies and have quotes that range from \$32,000-61,000 depending on company and options. Building needs to be roughly 30x40ft. These quotes do not include electrical and excavating costs. The Board discussed getting a loan for the building and the budget allows for this and would not raise due.

-The location of the Maintenance Building would be on the property that is currently jointly owned by CRE and RMR. The Board discussed not spending money on a RMR assets unless we can divide that land and have it build on RMR property. Need to approach CRE about splitting the joint property before we proceed with the Maintenance Building.

-Discussed setting up a webinar for the Annual Members meeting. We would hope that this would allow owners that can not make it to participate. We need to research how to do this using skype, gotomeeting.com, etc.

-Set Annual Members Meeting for Saturday October 7 at 10am at the La Veta Public Library. There will be a work day on Sunday morning.

Motion to Adjourn meeting made by Craig Clark and Seconded by Windell Cannon.

Submitted 06-12-2017

Kelli Bjorum, Secretary RMRPOA, INC