

RASPBERRY MOUNTAIN RANCH POA, INC

MINUTES - ANNUAL MEETING 10/3/15 LA VETA PUBLIC LIBRARY

President Jeff Hanko called the meeting to order at 10:08 a.m. The board members in attendance were introduced. Members in attendance introduced themselves. 13 members and proxies of 36 were available to vote.

Minutes from the meeting, 10/4/14 were reviewed. Jeff motioned for approval; Fran seconded. Members voted to approve.

PRESIDENT'S REPORT

- The grader is paid off. \$400/m will be budgeted for maintenance and fuel costs.
- Roadwork has been started. About \$5800 has been spent for the 1st prioritized areas in need of gravel, road base and ditch work. Next spring Jeremiah will help prioritize the next areas in need of repair.
- Topic of discussion were requested from the floor. Fran S. started by announcing that monitoring snow levels on the road and notifying Jeremiah for plowing will be passed on to Kathy Kirkland.
- Poaching has been a problem on RMR. Fran distributed information from Mike Brown, the local Wild Life officer. Discussion continued in the New Business segment of the Meeting.
- Weed spraying of existing driveways will be done as time permits. Thank you Windell. Members are to spray for noxious weeds on their properties.
- Gate security was questioned. That topic was also deferred to the New Business section of the meeting.

TREASURY REPORT

- Gina H. and Fran S. share responsibilities.
- Last year's budget was over run because of grader maintenance and roadwork. The reserve account was tapped.
- Annual assessment is to remain at \$650 to allow for additional expenses for roadwork and to restore the reserve account to the mandated \$20,000.
- Billing for the assessments will be sent 11/1/15; due 12/1/15.
- Fran S. motioned to approve the budget; Joan W. seconded. The members voted to approve.

COMMITTEE REPORTS

- Architectural committee – No report
- Policy and Documents – Nat'l Forest Service easement continues as an issue. C. Millard, who owns the roadway to the access site says the easement is vacated. That claim is disputed.
- Fran S. and Sharon A. will continue to investigate our right of access after the 1st of the year.

NEW BUESINESS

- Grading and snow plowing Mountain Valley Rd. – Cuchara River Estates (CRE) grades once a year. RMR asks permission to grade once a year. RMR would like to have grading more often, especially after a rain. Snow plowing the length of the road is also unreliable. Discussion led to the idea of asking permission to grade or plow more frequently.
- Jeff H. reviewed the history of issues between RMR and CRE. He will continue to work with Lance Freeman, CRE liaison, to improve communications and co-operative efforts toward maintenance of the road.
- Poaching - The communication from Mike Brown, the Wild Life officer was reviewed. Poaching is a felony with the penalty of jail time. Call Mike, 719-989-1027, with a complaint. Of course names, auto license plate #'s and pictures are good to pass along. No Hunting/Fishing signs are now posted at the front gate. Windell C. and Steve A. will post signs on the gates and fence lines of RMR as time permits.
- Jeff H. will draft a legal notice announcing RMR's policy for hunting in the local papers.
- Gate security – A letter defining CRE's position on the issue was reviewed.
- RMR would like to negotiate to change codes and possibly replace the key pad at the gate.
- A "Trail Cam" can be added to the gate. Matt B. will investigate that option as well as the latest fire arms firing and hunting regulations on unincorporated land in Colorado and Huerfano Co.
- Fran S. will draft a "permission to hunt" document for RMR that will be on the web site.
- Election of board members – Fran's tenure is expired; she resigned. She agreed to serve again. Kelli B. also agreed to serve. Windell C. motioned that both Fran S. and Kelli B. be nominated; Sharon A. seconded. Members voted to approve.
- Work Day – The next day. Meet at the gate at 8 a.m. to divide into groups that will put up snow fences or chain the grader.
- Next meeting – 10/1/16, Oktoberfest, at the library in La Veta.

Windell C. motioned to adjourn; Cammie C. seconded. Members voted to approve. The meeting was adjourned at 11:40 a.m.

Submitted 10/11/15

Sharon Archambault, secretary, RMR POA, INC