

**Raspberry Mountain Ranch (RMR) Property Owners' Association (POA)  
Board of Directors Meeting – DRAFT  
La Veta, CO**

**Date:** September 3, 2011

**Time:** 11:15 AM

**Place:** La Veta Public Library, 2<sup>nd</sup> Floor Meeting Room

**Board Members Present:**

JH Jeff Hanco, President #22

EK Ed Kirkland, Vice President. #17

DB Doreen Baumann, Treasurer #24

FS Fran Sanden, Secretary #6

TB Tom Bettis #5

WC Windell Cannon #12, Board Member & CRE Liaison

**Board Members Absent:**

CC Craig Clark #3

DN Dick Newsom #31

**Members Attending:**

Stu Baumann (SB) #24

1. **CALL TO ORDER** - The meeting was called to order at 11:15 AM by JH.
2. **RESCINDING OFFICER TERMS ESTABLISHED IN 2007.** FS brought up the fact that after the 2007 annual meeting, the BoD voted to establish new Board member terms. However, the By-laws were never amended to reflect the change, thus the old term limits, as defined by the By-laws, still stand.

All current Officers and BoD members agreed to serve another year on the Board.

3. **OTHER ITEMS.** Bud Mazza, the individual with whom we contracted to fabricate the new gate, said he needs \$2,600 (\$1,400 for the gate & \$1,200 for installation). We don't yet know if Lance Freeman, CRE VP, has sold the old gate. JH will check with Lance. **ACTION ITEM**

The bench & brick purchased by RMR in Bob Millard's name will be installed in the fall.

4. **NEXT BoD MEETING.** The BoD decided to hold its next meeting at 10:00 am on December 3, 2011 at the Fuller Western Real Estate office.
5. **ADJOURNMENT**-The meeting was adjourned at 11:35 AM. Motion carried.

Respectfully submitted this day \_\_\_\_\_

By Fran Sanden, Secretary \_\_\_\_\_