

Minutes

Raspberry Mountain Ranch Property Owners Assoc., Inc. (RMRPOA)

Sat. 10/4/2014 La Veta CO Public Library

Craig C., Vice President, called the meeting to order at 10:07 a.m. Board members in attendance were introduced. Members in attendance introduced themselves. Kelli Bjorum, new property owner of parcel # 24 was welcomed to the group. Proxies were counted.

Minutes from the 2013 meeting were not available for review. Sharon A. will send them to the membership along with the minutes of this meeting for review and comment.

President's Report:

- The status of the emergency egress was reviewed. A map and lock code will be mailed to the membership.
- Craig reminded the members of the workday, scheduled for Sun. 10/05.
- One goal for the coming year is to work toward increased co-operation with the Cuchara River Estates POA for road plowing and grading issues.

Treasurer's Report:

- The budget and balance sheet were reviewed.
- The loan for the grader will be paid off next year.
- Dues will remain at \$650 for next year. There will be discussion and a vote to change the dues at the next meeting.
- Allocation of funds for a solar powered unit for the engine block of the grader was recommended. Estimated cost is \$3000. T. Bettis motioned for approval. Second by C. Cannon. Motion approved by a show of hands. There was a recommendation that the cost be noted as a line item under grader expenses. D. Hailey motioned to approve. Second by T. Bettis. Motion was passed by a show of hands.

Architectural Review Committee: no activity

Old Business:

- Report of the status of the lien on parcel # 33: The property is up for public auction 11/20/2014 at 10 a.m. at the Walsenberg Courthouse. Gary Hanisch, the attorney for RMRPOA, does not think we will be successful in recovering monies owed because the Harrison estate has much outstanding debt. He will contact the attorney for the bank (The Argent Co.) to notify him that we continue to pursue the claim.

-G. Hanco will contact Jeremiah Hall for a formal contract/proposal for snow plowing services for the coming season.

New Business:

-Notices of resignation of Tom Bettis and Jeff Hanco from the RMRPOA Board were read. Both are amenable to returning to the Board. C. Clark motioned to re-elect both. Second by D. Hailey. Motion approved by a show of hands.

-Craig reminded the attendants of the workday Sunday a.m.

D. Hailey motioned to adjourn the meeting. Second by K. Bjorum. Approved by a show of hands. The meeting was adjourned at 10:58 a.m.

Submitted 12/1/2014

Sharon Archambault