



April 20, 2023

Loc- High Country Fire (Closed Meeting)

(Update from HCF Chief- a New 4x4 foul weather engine was recently added, as well as 4 quick response vehicles that are driven home by volunteers that live throughout the area, they are adding living quarters to attract younger volunteers as well as hopefully attracting Native Air to base out of HCF in the future.)

Called to Order- 7:34 pm

Attendance

- Cliff Hall (Pres), Brandon Huddleston (Sec), Rodger Inman (BM), Erin Inman (BM), Chris Best (Comms/BM), Ray Schuman (BM), Charles Shawl (BM), George Riojas (Road Committee), Sue Schuman

- Roads

- New Road Committee Chair- George Riojas will be overseeing the North Side.
- Rodger Inman will be overseeing the South Side.
- North End
 - Is currently being bladed, ditched, and cinders replaced as needed\
 - Quotes are being obtained regarding options for making “the dangerous curve” safer, and signs will be installed.
- Common Roads
 - Latigo and Lariat will be bladed ditched and cinders replaced as needed. Due to overage in the common account (11k), even with increased damage due to high snow amounts, this will not increase the POA’s need to inject more funds into the common roads initiative/account.
 - The southernmost end of Jack Rabbit (past any HMR resident) will be repaired and paid for by 4Hills Ranch.

- Financial Status

- Checking (1/31/2023)	2610.04
- Money Market (1/31/2023)	71,189.16
- Checking (4/1/2023)	13,381.04
- Money Market (4/1/2023)	85,767.11
-Checks Issued 1/1/2023 to date	
-2629 Brian Marsh, Clearing Snow from Mailboxes	50.00
-2630 Rob Brown, Snow Removal Lariat, Half Hitch.	600.00
-2631 Troy Troutman, Leins Notarized and Filed	1000.00

-2632 Brian Marsh, Snow Removal/Grading	500.00
-2633 Rob Brown, Grading at Perrigrin/Quivero	255.00
-2634 Carlos Zabala, Snow Removal Invoice 1003	6750.00

-To Be Paid

- Law Firm, Tony Cullum, Advice on amending Bylaws.	150.00
- Common Roads Contribution, Annual	8400.00

- Purposed Amending Bylaws- tabled until May 4th for board members to review bylaws, and purposed changes before a discussion and vote will take place.

-Website- it was deemed that no additional information needed to be updated/added at this time.

Meeting Adjourned- 8:53