

May 18, 2023

Loc- High Country Fire (Closed/Open Meeting)

(Update from HCF Chief- Join the Facebook group for updated information from HCF, Official High Country Fire Rescue. A new website is coming soon.)

Called to Order- 7:05 pm

Attendance

- Present: Cliff Hall (Pres), Brandon Huddleston (Sec), Rodger Inman (BM), Erin Inman (BM), Ray Schumann (BM), Charles Shawl (BM),
- Absent: Chris Best (Comms/BM), Britney Anslow (Treasure), George Riojas (Road Committee),
- Guests- Sue Schumann, Brian Marsh
- 4 Remote attendees on FB live

- Woodhouse letter (private)

- The board met and agreed to a response to the concerns from the Woodhouse's. This response included action steps and dates for which progress should be made.

- Amendments to Bylaws (private)

- All suggestions by board members are approved
- Cliff will edit copy and will get all board members to sign final
- According to Attorney, this change can occur by BM only and doesn't need to be filed
- Once the final copy is approved, bylaws will be posted on our website, as well as given to Troy Troutman to make sure a copy is provided with all new HMR sales/purchases along with the CCRs.

- Financial Status

- Checking as of April 30, 2023	4,825.04
- Money Market as of April 30,2023	90,330.57
-Checks/Invoices Paid	
- Law Firm, Tony Cullum, Advice on amending Bylaws.	150.00
- Common Roads Contribution, Annual	8400.00
-Checks/Invoices to be paid	
- Compliance Signs	1,165.00
- CZ trucking (common roads joint account)	4,320.00
- CZ trucking (North side main/repairs)	13,060.00

- Liens Filed - 2 more were found since the last meeting
- 2022 Finances Review

- Roads

- Maintenance grading and cinder replacement is complete on Northside. (project came in under budget)
- Maintenance grading is complete on Southside; cinder replacement should start soon.
- Bowline Rd from Howard Mesa north border to Lariat/Quivero is complete
- Quivero to Peregrin and Peregrin to End is complete
- Lariat at hill and curve, still waiting for a bid from additional contractors.
- Cinders will be re-evaluated after Monsoon season
- Association should expect around \$6000/quarter for grading and \$6000/quarter for cinder replacement, board will formulate a budget for the remainder of year in July.

- Board Nominations

- According to our by-laws, nominations for all new board members will be due by July 20th; all positions will be up for re-election and require 3-year term. Nominees must be a resident and submit by email the position running for, 10 or 36+ acre ownership, brief bio, and prospectus defining platform.
- Positions- (min 5/max 9)
 - President
 - Vice-President
 - Treasure
 - Secretary
 - At-large
- A vote will occur at our Annual Meeting on Saturday, Aug. 19, 2023.

- New Business

- Repair of W. Condor Lane and S. Smoketree Rd. bids to take place in the next few months.

Meeting Adjourned- 8:34. (Next Meeting July 20, 2023)