

MEETING NOTES

May 16, 2024 Quarterly Board Meeting

On May 16, 2024 the Howard Mesa POA Board had their scheduled quarterly board meeting. A number of members were absent due to medical reasons however a quorum was present and several items discussed and approved.

Roads Committee recommended action on the extensive repair required to the dangerous curve on north Lariat between Half Hitch and Quivero, known as Dead Man's Curve. This curve is most dangerous when wet with snow, ice or rain. It is a 90 degree turn and steep drop down to Quivero. CZ Trucking proposed widening the road by 6 to 8 feet at the curve and 4 to 6 feet downhill towards Quivero. Heavy boulders will be placed to prevent cars from going over the road. Larger cinders will be laid first with smaller cinders at the top. A culvert will be repaired to divert water from going across the road. CZ Trucking had quoted the work at around \$25K. CZ Trucking offered to complete the job by around mid-august for \$12,500 at completion with the balance \$12,500 due the first quarter of 2025. The proposal was approved by the board and expect work to start by mid July at the latest. Work to correct and repair Hackamore Rd on the south side near Jackrabbit will be scheduled for Fall of 2024. Clove Hitch will be repaired about the same time.

Brian Marsh recommended the HMRPOA increase our common roads contribution by \$10,000 one time this year. We'd also ask 4Hills to contribute \$15,000 towards the common roads budget. I met with 4Hills to discuss this proposal and they agreed to the plan. The common roads need a heavy commitment by both parties to bring the common roads of Jackrabbit, Latigo and Big Elk to a much needed condition. The 4Hills board met 15 June and approved the additional funds however there will be another meeting between 4Hill road contractor Richard and CZ Trucking Carlos to share the work. CZ will provide the cinders and Richard will provide the blading.

We also discussed adding another bank of mailboxes. \$Hills already plans to add 2 banks and will include our additional bank. We do need a contractor to install a USPS compliant pad.

We discussed the need for a venue for the annual meeting scheduled for August 17. The Brewery and Rodeo Grill were contacted for proposal. It was decided that we will use the Rodeo Grill which has the room for 160 people, a familiar menu of either burgers, chicken fingers and brisket sliders along with soft drinks and sides. The next special meeting was scheduled for June 20 in preparation for the annual meeting.