

Howard Mesa Property Owners Association

Meeting Minutes – September 15, 2025

Call to Order:

The meeting was called to order at **7:10 PM** by President Cliff Hall. The meeting adjourned at **8:12 PM**.

Attendees:

- Cliff Hall – President
- Roger Inman – Board Member
- Brian Marsh – Board Member
- Brittany Anslow – Secretary
- Tommy Pressley – Treasurer

Approval of Minutes:

- Minutes from the **June 16, 2025** meeting were reviewed and approved by all in attendance.

Financial Report (September 2025):

- **Checking Account Balance:** \$7,853.71
- **Money Market Balance:** \$70,230.84
- **Deposits since June 16, 2025:** \$3,081.60 (primarily from dues).

Invoices / Expenses:

- **HCFR Invoice:** \$5,000 – Motion to approve payment, all in favor, motion passed.
- **State Farm Insurance:** Estimated \$1,600, due in December – vote deferred until bill is received.

2025 Budget:

- To be updated and corrected by Cliff Hall.

Road Projects (Projected through 2025):

- **Single Tree Road:** \$5,360 – Motion to approve, all in favor, motion passed.
- **10 Acre Lots:** Grading estimated at 8–9 hours (\$1,620). Invoice pending. Work completed.

Grading & Materials – Last Quarter of 2025:

1. **North Bowline to North Lariat (including Quivero, Peregrine, Half Hitch):** 8–9 hours grading + 2 loads of cinders.
 2. **Smoketree:** 4–5 hours grading.
 3. **Clove Hitch:** 3–4 loads of cinders.
 4. **Highway 64 Frontage Road (MP 206 to cattle guard):** 2–4 hours grading + 3 loads of cinders.
 5. **Pipeline Road at Highway 64 Gate:** 2–3 loads of cinders.
- **Estimated Total Grading:** ~20 hours @ \$180/hour = \$3,600
 - **Estimated Materials:** 12 loads of cinders @ \$325/load = \$3,900
 - **Total Projected Cost:** ~\$7,500
 - Motion to approve – all in favor, motion passed.

Other Business:

- **Howard Mesa Road Budget Proposal:** A single road budget proposal was presented by Brian Marsh. Within this proposal, each road has its own individual budget for repairs. The proposal will be voted on once all details are complete, at the next progress meeting scheduled for **December 1, 2025**.

New Business:

- **Board Nominations & Election:** A call for board nominations will be mailed out, with responses due by **December 31, 2025**. Election will be held at the **2026 Annual Meeting in August**. Candidates must be full-time residents and are required to submit paragraphs for consideration. The new board will serve from **January 27–January 30**.
- **Parking at Mailboxes:** Discussion was held regarding **no parking at mailboxes** to ensure accessibility.

Adjournment:

The meeting was adjourned at **8:12 PM**.

Minutes submitted by:

Brittany Anslow