

Santo Domingo de Cundiyo Land Grant

Board of Trustees Meeting June 21, 2023

Attendees: Ronald Vigil, Steve Vigil, Margaret Campos, Jack Vigil and Gabriel Vigil.
Guests were Elio and Rumaldo from 1Horizon Fencing and Construction LLC

The meeting was called to order at 6:00 p.m.

The first item on the agenda was approval of the agenda. Jack made a motion to approve the agenda. Steve seconded the motion. The motion passed.

The next agenda item was the Budget Adjustment Review. Margaret presented the BAR to the board. She mentioned that she is requesting an additional \$1080.00 to her salary because we will need to have an audit this year. She mentioned that next year her fee would probably be lower than this year because we will not need an audit. Margaret explained her spread sheet to us and how she has maintained our budget.

The next item agenda was the Vote on BAR. Jack made a motion to approve the BAR presented to us. Ronald seconded the motion. The motion passed.

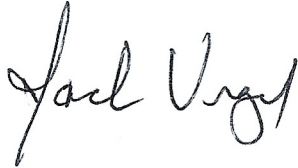
The next item was old business. The transfer of membership from Carlos Vigil to Peter Vigil (his son) and the transfer from Peter Vigil to Patrick Vigil. Ronald made the motion to approve the transfer of Carlos to Peter. Steve seconded the motion. The motion passed. Next transfer was from Peter Vigil to Patrick Vigil. Ronald made a motion to approve the membership transfer from Peter to Patrick. Steve seconded the motion. The motion passed. More old business was the amendment of Margaret's contract (previously mentioned). Margaret requested an additional \$1080.00 to her current \$6000.00 salary. Due to increased work not foreseen such as audit and contract preparation. Steve made a motion to the addendum to Margaret's contract to increase by \$1080.00. Jack seconded the motion. The motion passed. While we were discussing this agenda item the Fencing guys Elio and Rumaldo showed up.

Since the fence company showed up, we added their presentation discussion to new business. We discussed what we wanted from them. They had not seen the terrain that they were going to fence. We asked them about a surety bond and Elio said that they were working on it. We went on to discuss their work. Margaret asked if they were ready with materials and Rumaldo said that that was not an issue. Their supplier has plenty of material. Rumaldo mentioned that they would like to see the area that they were going to fence so that they would be better prepared to move forward. Steve told them that there are some areas that are not accessible by four-wheeler. Steve told them that we have some members that have mules and that maybe they could contract the mules for hauling material to the site. Steve suggested that they go up to see the boundaries after the meeting. Jack said that the best person to take them up to the site boundary is Gabriel since the beginning of this project will be starting at his property.

Discussion on the price of material fluctuations was discussed. Rumaldo mentioned that his supplier will only give him a price good for 24 hours since the price might go up or down depending on the market. We also discussed gates if needed but we would deal with that as needed. The fence gates would be purchased and installed under our operating budget (dues). Gabriel showed up at this point and said that he could take them up to the site after the meeting.

Next agenda item was announcements. Gabriel mentioned that the fence company would be crossing his property to access the job site and there could be some erosion crossing the river. Gabriel asked if the Land Grant could purchase a load of gravel to be delivered and placed on this crossing. Steve told Gabriel to go ahead and order the gravel and invoice Ronald for the cost.

Gabriel made a motion to adjourn the meeting. Ronald seconded the motion. The meeting was adjourned at 6:45 p.m.

A handwritten signature in black ink, appearing to read "Jack Vogel". The signature is written in a cursive, flowing style with a large initial "J" and a long, sweeping underline.