

Minutes

Entrada POA
Monthly Board Meeting

07/10/2024 – Minutes offered by Chris Durnan in Stacy Noble absence.

Call Meeting to Order – Chris Naylor Time 6:000pm

Attendees - Adam Reece, Chris Durnan, Chris Naylor, Darlene, Greg Chmelik (member), Lisa Holden (Cadden), Matt Bergstrom, Michael Woudenberg

Review and Approval of Minutes – Minutes to be approved for June in August or by email consent. Stacy Noble absence for minutes.

Financial Report – Report Given- Michael W. – Please review monthly financials for full numbers. last month ending balance 94,144.69 we brought in 3,071.15.

Of note – intentions are to push the non-paying members to bring their accounts current and will be full force in September.

Unfinished Business

A. All

1. Review next 3-month meeting dates for any potential conflicts

- a) Aug 14
- b) Sept 11
- c) October 9

All present stated that dates are still available so meetings will not need to be changed.

2. Stacy - December Annual Meeting

- a) Secure Date/School – paperwork has been sent in per Chris Naylor

3. Stopsign status

- a) Complete and installed – per Adam

4. Fire

- a) Direct people to the website to fill in the form on Corona Fire's website. Possibly put up signs directing individuals to do so.
<https://www.coronafire.org/fire-service-agreement-plan>

CCR Committee Updates – carpenter and hazel – fair on legal fees. Guesstimation given by Lisa of 5,000 to 10,000 to clean up and change any pieces of the CCRs. C. Durnan agrees has been the estimate given to her. Lisa has suggestions that will help the board to receive updated contact information and will be sending over. CCR committee is waiting to see full expenditure from Roads committee for expenses and budgeting. Working on list of questions to review any suggestions sent in by the membership. Board would like to move

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forward faster on clean up of CCRs. Naylor agreed at end of discussion we should see how much money from budget 2024 will spent on roads and prep for budget in 2025 to clean up CCRs.

Nominating Committee Updates – Was discussed also in unfinished business. Timeline for nominating committee was sent in document to Stacy and Darlene and Chris to review. Will be given to the board at next meeting. Address clean up is crucial to notifying the members about nominations and then save the date for annual meeting.

Road Maintenance Committee Updates – The milling reconstitution on Mann is holding up very well. The next stage will be to consider if we chip seal ovetop or see how the base holds up for another year. Bids have been received for reconstituting the dirt roads. This will consist of grubbing the edges pulling the materials that are piled on the side back onto the road and then cutting in bar ditches. This will result in a lowering of the sides and a raising of the center of the road while also establishing improved drainage.

Continued grading of the roads is becoming difficult as there is very little material left on the roads to grade. The recommendation is to wait until after monsoons to do the surface grading of the remainder of the roads.

A culvert on Kolb needs to be widened as it is a safety issue as well as impeding the reconstitution of Kolb. It is not a regulatory wash and the existing culvert was already grandfathered in. This would just extend the culvert 10 feet on either side.

Next major effort needs to focus on the side roads. These are in terrible shape and require significant improvements. Since they cut east-west and the major washes cross them, they are resulting in redirection of the washes causing significant erosion.

Discussions held - Road Committee Chair discussed plan to move forward. Votes were presented based on information presented. Budgetary discussion was had to make sure the association would be able to continue to do business with financial spend. Push of members to bring their accounts current will benefit. Funds will be pulled from Reserves as well to hold the association steady in order to improve as much of the roads as possible.

Votes had during meeting:

Approve \$50K for Mann and Kolb -- ½ Mile on Kolb - Up to ¾ Mile on Mann -

Approved

Matt B – Y

Chris D – Y

Chris N – Y

Darlene – N

Michael – Y

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Adam R – Y

Culvert on Kolb - \$3300

Matt B – Y

Chris D – Y

Chris N – Y

Darlene – Y

Michael – Y

Adam R – Y

Concerns and questions from membership in attendance. – None put forward

Next Meeting – Adjournment 07:16pm

Executive Meeting – No Executive meeting was had