

# TPRA

## Board Meeting Minutes

01/05/2021 – 3pm

Present: Eric, ray , jennie, connie, barb

Annual Meeting – June 5<sup>th</sup> at 2pm preferable the rec center. Eric will set up the meeting.

Online payments for dues – Jennie and Connie are working on the setup and run a few tests then push it out in the mailer that we will accept dues payments this year. The fee would be 5% to process electronic payments to cover our fees we will incur for the credit card processing. As an example, \$100 would be \$105. m/s/c to assess a 5% fee to those who want to use a credit card to pay their dues.

Snowblower – Transmission needs pulled, and clutch repaired. How to best pull it and transport it to drivetrain. We currently have \$19,500 in savings that is not already spoken for. Ray Called Ed Swisher to find out if he could move the snowblower to the repair shop and how much that would cost. Ed Swisher with Swisher diesel said he could do the work next week and \$5K would be an good estimate for the work. Motion to allocating up to \$6k for the shipping and repairs. m/s/c

Board will call the county to see if they could help out while the snowblower is being repaired. To do Rogers Drive to Bare trail up and around to the east. Have the county call eric if he is willing and able to help to get specifics.

Tax filing structure and billing cycle discussion changing our due dates. – discussion was tabled.

Discussion on how the wording on the mailer and what a non vote is perceived as a vote in favor of an issue. If an owner decides to abstain from voting, or participating, the non vote be perceived as they are in favor of an issue. What are the legal aspect of this idea? How do we get more participation in the association? Barb will put the wording together and email Jennie the wording to be included in the mailer.

Website – continue to use current service and maintain the best as we can as Pat has not communicated where he is with the build to the site.

Zoom for the annual meeting – will be noted on the mailer, as well as a non-vote being seen as a vote in favor. And the location at the rec center.

TPRA Lot – we had an offer from someone who was interested in purchasing the association lot in exchange for road base. Interesting offer but having the business on the lot would go against the covenants and bylaws of having a large busy business on the ranch.

GIS with Park County can do maps for TPRA as well as the maps available at Jefferson real estate. It would be nice to have it digitized and put on the website.

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Meeting Adjourned 3:50pm m/s/c