

TPRA annual meeting June 2015

Meeting open at 2pm

All board members present, 9 lot owners also present. 60 proxy's accounted for, with 33 needed for a quorum.

- 1) Dennis read 2014 minutes. Motion carried. Motion approved
- 2) Ranch improvements were given by Ray, which included the following. The cross pans that were installed last year have proven successful. At the present, snow fencing is limited due to acquisition from CDOT has not been productive as in past years. Certain areas in the Antero/ salt trail have been targeted for regrading for road improvements.MC/MA

- 3) Lynn read the treasures report.

Treasurers Report

As of June 20, 2015

ASSETS:

Checking	\$18,096.83
Regular DDA	\$ 100.00
Savings	\$22,860.47

Total Assets \$41,057.30

LIABILITIES:

Commercial Loans
(snowblower)

Payment Amount	Payoff Amount	Interest Rate	Next Payment Date	Balance
\$6,4861	\$8,796.14	6.5000%	07/31/201	\$7,524.38

We are still incomplete on the dues sheet, information on certain lot owners as information at the county level is not up to date. One item worth noting, the ranch is down to 7524 dollars left on the snow blower bank note. MC/MA

- 4) Dennis read the presidents report. The web site is still suffering publishing issues, but he will work diligently to solve this problem. We have reached out for help from current lot owners, but this has proven to be a high tech problem. The cattle lease has been renewed for 3 more years, through the 2017 season. Rafael is also looking at possible extension along the Hwy 9 portion of the ranch to increase cattle usage, and possibly adding more animals. Dennis also spoke with the NRCS about the ranch adding extra wells to increase our land use with the cattle, however typical government red tape has slowed this process to a crawl. Dennis will stay on top of this. As last year, our budget for road maintenance and snow removal will stay the same at 10k each.

- 5) Eric gave a road report reiterating Rays comments about highlighting areas that need extra attention for grading and the critical areas that are still in need of snow fence. The ranch still intends to add snow fence as money is availability to the highest traffic areas for full time residents. MC/MA

- 6) Election of board members. All current board members were re-elected to their current positions, After the election, Lester Kawasaki was nominated, and gracefully accepted a position on the board. Welcome Lester, it is always nice to have a fresh input on decisions upcoming. MC/MA

- 7) Old business. Because of the success of concrete cross pan on the east side of the ranch, it was decided to install a much need cross pan on Bare trail between Rogers and South fork. The cost is estimated at 2K. MC/MA

meeting adjourned at 2:45 pm

Respectfully submitted

Rusty Evans

Secretary