

TRLA BOARD OF DIRECTORS MEETING AGENDA
(ATTENDANCE NUMBER PENDING GOVERNOR'S RULINGS)
TCC RANCH HOUSE – 10 A.M.
MAY 23, 2020

Call to Order: 10:00 am

Introduction/Announcements: Board present – Steve Wills, Steve Stevens, Charley Haverstick, Shirl Henderson, Linda Pederson, Sharon Axtell, Don Ouellette
Landowners present: Julie Ferrell, MJ Waller, Danny Montoya

Approval of Minutes from April 16, 2020: Linda made a motion to approve the minutes, Shirl seconded, approved.

Treasurer's Report (Steve S.):

TREASURER'S NOTES		
WELLS FARGO	DEPOSIT	130,498.38
WELLS FARGO	OPERATING	42,994.52
WELLS FARGO	REWARD FUND	1,524.87
WELLS FARGO – Contingency Fund		
Ranch House		100,000.00
Road Emergency		44,100.11
		322,581.06
ASSESSMENT FEES		
Prior Years		389.12
Last Year		1,585.94
This Year Outstanding		8,755.72
		10,730.78
Significant Accounts for March		
6110.01 Legal0Cassutt, Hays		2,656.83

Liens and Foreclosures Report (Linda)
TRLA Currently Owns 1 lot: 01022M Cottonwood Drive
Lots Currently with Lawyer: 0
Lots Currently Liened Not with Lawyer: 6
Liens recorded since 4.18.20: 0
Liens released since 4.18.20: 0
Liens to be filed end of May: 1
Lots in Arrears 2019/2020: 32 (4.3%) T= \$9503.35
Lots in Arrears 2018/2019: 35 (4.7%) T=\$9181.84

Roads Report (Don): Graveled Culebra, Elk and Culebra, Oak Court, Ran out of Money. Drug the BIA once. The tractor is in for service. Steve W asked Don if he was going to have full service on the Ford truck?

Architectural/Maintenance Report (Steve W.): Re: two violations – both parties are agreeing and working actively. One will be off in July and the other is working with McKinley County.
Steve approved 3 home plans, stick built.

Commons Report (Charley): Both of the ceiling fans/lights in the Rock Room have been replaced. Charley will replace the faucet set in the men's bathroom. Lisa will now be cleaning the bath house twice a week and has requested supplies. The mixing valve may not be working as the water is too hot, Charley will check it out. Linda asked if the lights outside of the bath house could be fixed or replaced. This will be changed out after the roof on the bath house is finished.

Communications Report (Shirl): Postings: the May Agenda, financials , 2020/2021 Budget, Chipper Day was cancelled, changes to Fire Mitigation, Continental Divide Electric easement trimming, latest message from Dr. Faber/Zuni Hospital, Zuni Pueblo info, fire restrictions & order & fire exceptions from state of NM, annual meeting rescheduled, corrections on board meeting schedule, deleted board member needed, and Fire Mitigation committee needs help.

Old Business:

1. Neighborhood Watch organization update: MJ reported no problems and the vandalism issue is still on hold. She is working on the phone tree update.
2. Ranch House porch remodel: Don Hurst pointed out that the windows we talked about are about \$3,000 and he is authorized to proceed. Charley put in for the permit but was told that the contractor should sign the permit, which he did today. Charley will send it out and hopefully with a week to 10 days we will have the permits. Don would like to start by the end of the month but will start with the bath house as it does not need a permit. TRLA will pay for the dumpster and Don will be responsible for it.
3. Forest Management Sub-Committee Status.

FOREST RESTORATION & WILDFIRE MITIGATION SUB-COMMITTEE REPORT AS OF MAY 23, 2020

1. Obtaining bids from Ray Martin's Wood Services and All Around Forestry for the completion of the side road ladder fuel project which is approximately 3 miles (map is available to the Board) as well as the Commons area.
2. We verified with Steve Stevens that there is \$2,306 left in this year's mitigation budget, so Ray Martin has said he would be able to do that amount of road clean-up before the end of this fiscal year.
3. Home Hazard Assessment Worksheet from the Forest Stewards Guild was provided to the Board for the Welcome packet. This form provides a lot of helpful information, ie: width of driveway entrance for fire trucks, site and structure hazards. Also posted on TRLA website under Fire Mitigation and will be provided as handouts whenever landowner meetings are opened up.
4. Notice concerning the Home Ignition Zone Webinar for May 12th was posted on the Timberlake Ranch website, FB site and the Timberlake newsletter. Key points will be included in the next newsletter.
5. Follow-up conversation with Yolynda Begay, Acting District Mt. Taylor Ranger, was conducted on April 10th. She asked that I provide her with a copy of the Forest Stewardship Plan and a map that shows the urban wildland interface (ie: Timberlake/Forest boundary) where we would like a fuel break. GPS information for all homes close to this area were also included on April 11th. Tom Marks will speak to her on our behalf concerning the importance of this project in the next week or so.
6. Nine Timberlake landowners filled out the CWPP survey. Forest Guild complimented us on our participation.
7. FAC (Fire Adapted Community Leader) profile for Ron Schali was posted on the Forest Stewards Guild website, our website, and the Timberlake FB site. A primary responsibility of an FAC Leader is to share resources/success stories with other members/leaders around the State to help reduce wildfire risk.
8. Renewed annual membership with the Forest Stewards Guild (good thru 6/2021).
9. Work was completed May 16th on three FHI grants that were approved last fall.
10. Two more landowner FHI applications were submitted to the Forest Service Guild on May 19th. Total that will be under consideration whenever grant funds are available again are 11. Clay Benton, Forest Service, will try to start assessments in July.
11. We are going to prepare an educational packet for all landowners with information on forest health, fire mitigation, defensible space, contractor information, home hazard assessment worksheet, etc. (by June Board meeting).
12. We also are working on ideas to get more landowner involvement (by June Board meeting).

Respectfully submitted by the Forest Restoration & Wildfire Mitigation Sub-Committee.
(Forest report 5232020)

New Business:

1. 2019/2020 End of the Year Report: This packet will be put out on the Web Site and will email it to whomever requests. Target date for this is the first week of June.
2. Updated Policy & Procedure Manual: Linda has updated all the files, will print them out for the Board members. This is now in a doc file for easier updating. Thank you, Linda, for all your hard work.
3. Recording Water Usage: From April 2 to today, 11,000 gals has been pulled from the well. Camera information will be looked over so that those who are pulling large amounts of water can be confirmed. Danny said that this has been going on forever and it needs to STOP. The well is strictly for recreation landowners and in emergencies. Discussion followed on best method to curtail large amounts and those that should be using their own well. A metered/control on the well would keep track of usage and help to identify those responsible.

Landowner Input

About the emails that Andy sent out re: children on ATV's and the regulations that pertain to them. Julie, as a landowner, shared that Andy's email were worded that some people took offense to them and instead of going to him, went over his head to complain.

Andy is passionate about the Fire Department and cares very deeply about Timberlake and the people who own property here. If Andy were to resign as Fire Chief, there is no one that is qualified to take his place and the Ranch would be without the Fire Dept as they know it now. Bill and Julie have taken over any emails from the department and they will be on McKinley Fire Department letterhead.

Julie is asking the Board and landowners to send a letter in support of Andy to Rich Austin, stating that Andy is a good Fire Chief, cares and is passionate about his work and the Ranch. Letters can be sent to: Rich Austin, PO Box 70, Gallup, NM 87305 or emailed to raustin@county.mckinley.nm.us.

Rich will be invited to our meetings to answer our question.

Call the FD when you see a fire, then call 911 for sheriff back up.

Call 911 first to report an incident, then all the FD.

Linda made a motion to adjourn the meeting, Sharon seconded, approved at 11:25 am