

## MEETING LOCATION UPDATE - 19 WEST ELK DRIVE – 10AM

TRLA BOARD OF DIRECTORS GENERAL MEETING MINUTES  
OCTOBER 17, 2020

Call to Order: 10:00 am

Introduction/Announcements: Board – Steve Wills, Steve Stevens, Shirl Henderson, Charley Haverstick, Sharon Axtell, Don Ouellette.

Absent: Mary Ann Armijo

Approval of Minutes from September 19, 2020: Steve S made a motion to approve, Don seconded, approved.

Treasurer's Report (Steve S.)

<b>Treasurer's Report</b>	
Wells Fargo – Deposit	187,357.74
Wells Fargo – Operating	38,715.02
Wells Fargo –Reward Fund	1,524.93
Wells Fargo – Savings Account	
<b>Ranch House</b>	20,000.00
<b>Road Emergency</b>	44,908.38
	292,506.07
<b>Assessment Fees</b>	
Prior Years	665.95
Last Year	3,435.11
This year outstanding	40,910.74
	45,011.80
<b>Significant Accounts for August</b>	
<b>6090</b> Insurance – Workers	1574.00
<b>6103</b> – Insurance - Directors	5,790.83
<b>6181.01</b> Forest Mitigation	2,970.34

Liens and Foreclosures Report (Mary Ann)- Sharon

### Liens and Foreclosures Report 10.17.20

TRLA Currently Owns 0 Lots

Lots Currently with Lawyer: 0

Lots Currently Liened Not with Lawyer: 5

Liens recorded since 6.20.20: 0

Liens released since 9.1.20: 3

Liens to be filed end of Aug:0

Roads Report (Don): The BIA and the Cibola portion of Timberlake were graded and dragged. Waiting for the availability from C&E of belly dump trucks for gravel. The trucks are expected on Nov. 2. There will be 4 trucks and 80 loads. Trees were trimmed 10 feet on both sides of Oak Court.

Architectural/Maintenance Report (Steve W.): Steve had nothing to report

Commons Report (Charley): The sink faucet and the epoxy in the men's shower, and a new hot water heater will be replaced when the bath house is closed after November 1<sup>st</sup>. Charley has purchased a new light/fan fixture and Jack will install it. Steve S asked Charley for the receipt for supplies, \$2200, for the new hot water heater.

Communications Report (Shirl): Posted October agenda, meeting update, restrictions of amount of people in attendance, August minutes and financials, fire restriction, people refrain from campfires, moved watch group from home page to emergency, and forestry to fire mitigation #7. Nancy requested all reports for the newsletter by October 30. Remember to send your report to Shirl.

## **Old Business:**

1. Neighborhood Watch organization update.

### **NEIGHBORHOOD WATCH GROUP UPDATE OCTOBER 17, 2020**

1. ATI gave me a bid of \$125,000 for four sirens after their engineer reviewed google maps to determine best locations. It appears that purchasing sirens to cover all of Timberlake is not a realistic idea because of the cost.
  2. Only half of our Zone Coordinators have conducted a test to see how long it takes to notify landowners. The average is about 1 ½ minutes per contact, so within 30 minutes we should be able to contact everyone on the phone tree list either by phone and email. New Coordinators are needed for Zone 9.
  3. CCT74 Vandalism -the new landowner who works at El Moro has not been able to meet with me yet to look at the vandalism in connection with the cleanup.
  4. Letters have been sent to Sheriff Silversmith, McKinley County and Sheriff Mace, Cibola County concerning the Labor Day incidents and request for a meeting to talk about these concerns. The Vol Fire Dept.'s concern about more cooperation and ability to give out warning tickets was also included.
2. Ranch House porch remodel. Mike Begay is doing cement work, this week doors will be installed, Leesa is painting and staining and the old wall done soon, ceiling needs sprayed. Mike Begay will be finished next week. Charley shared that Don Parry helped Leesa with spraying the outside walls.
3. Forest Management Sub-Committee Status.

### **FOREST RESTORATION & WILDFIRE MITIGATION SUB-COMMITTEE REPORT FOR OCTOBER, 2020**

1. AIM-application – we did not submit another application since we could not get a fiscal agent to work with us. Ramah Navajo charges 70%, which is extreme when compared to the 5% that the Council of Governments previously quoted. We are researching other grant opportunities (ie: FHI might be possible) that should be released in January or February 2021.
  2. Chipper Day is scheduled for November although Mike Henio still has not given me an exact date. We have four people signed up. If the Ramah Navajo crew would have time leftover, we will have them chip some of the brush under the power lines that has been piled up for several years. 1 ½ to 2 hours will be allotted at each location. Articles will be prepared for the next Timberlake newsletter.
4. TRLA Phone Line Improvement Committee: An emailed stated that the replacement work is complete and now they are in the process of taking out all of the old stuff.

5. Recording Water Usage updates: Steve – water usage is down to 244 gal/day. Julie was called 3 times, Steve was called a couple of times. There was one 100 gal fill and one 250 gal. Steve will do research on a control method at reasonable rate and have information for the February meeting.
6. Timberlake Road Signs – McKinley County – no information
7. Cycle Bar Mower discussion. Don said that he wants to survey some more of the type of growth by the lake to help him make a decision that the cycle bar will cut that type of vegetation. He is still looking for a pole saw with a regular saw blade for cutting. There has been zero interest in brush hog.

**New Business:**

1. Fire Department notices. Julie and Andy have no comments
2. Discussion on committees. Carried over to February
3. Voting by email.- Carried over to February
4. October Newsletter: Request for input for Newsletter by end of Oct. Please send to Shirl for forwarding to Nancy Ramm by Oct 30.

**Landowner Input- N/A**

**Sharon made a motion to adjourn, Steve S seconded, approved. Meeting adjourned at 10:35 AM.**